



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft PUBLIC MARKET DEVELOPMENT COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, August 17, 2020

4:00 PM

via Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order, by the Chari, at 4:06pm with quorum present.

Present: 11 - Marsha A. Rummel; Lindsay Lemmer; Syed Abbas; Lindsey Day Farnsworth; Tim Gruber; Barry M. Orton; Anne Reynolds; Leslie Peterson; Katy L. Stanton; Jeffrey M. Glazer and Adam J. Haen

Excused: 1 - Danielle F. Falcone

APPROVAL OF MINUTES

A motion was made by Day Farnsworth and a second by Stanton to approve of August 6, 2020 minutes. The minutes were approved by a voice vote/other.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

DISCUSSION ITEMS

1. [27499](#) Public Market Discussion

- Matt Mikolajewski provided an update on the 2021 Capital Budget approval process and the Mayor's Executive Budget process. TID #36 doing well so funds should be there for Madison Public Market.
- Brent Pauba provided an update on the site plan, floor plan, and engineering plans for the project.
- Mike Miller said MarketReady update would be provided at next Public Market Development Committee meeting by Ian Aley.

ADJOURNMENT

A motion was made by Abbas and a second by Day Farnsworth to adjourn the meeting. The motion was passed by a voice vote/other. The meeting was adjourned at 5:21pm.