



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?*

Thursday, June 1, 2023

5:00 PM

Virtual Meeting

The City of Madison is holding the Public Market Development Committee meeting virtually.

1. **Written Comments:** You can send comments on agenda items to publicmarketdevelopmentcommittee@cityofmadison.com.

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)
Meeting ID: 895 4956 3128

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:09pm, by Chair Anne Reynolds, with quorum present.

Present: 8 - Marsha A. Rummel; Amani Latimer Burris; Lindsey Day Farnsworth; Barry M. Orton; Anne Reynolds; Leslie Peterson; Katy L. Stanton and Adam J. Haen

Excused: 2 - Barbara Harrington-McKinney and Tim Gruber

APPROVAL OF MINUTES

A motion was made by Peterson and a second by Stanton to approve the January 5, 2023 minutes. Passed unanimously.

PUBLIC COMMENT

1. [75213](#) Public Comment

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

2. [71776](#) Public Market Project Updates

Attachments: [PMDC Presentation 060123.pdf](#)

- Staff Reistad provided a PowerPoint presentation on project timeline --
ATTACHED
 - Reistad divided timeline into three parts Legislative, Bidding and Construction.
 - Reistad provided high-level overview of Madison Public Market lease.
 - Peterson asked about determining community impact of Market.
 - Latimer-Burris asked if Market is “financially strong”, will there be rent savings to vendors.
- Reistad provided overview of Market Operating Agreement.
 - Rummel asked about maintenance responsibilities.
- Reistad gave overview of Responsibility Matrix document created to detail responsibilities.
 - Staff Pauba provided examples from the matrix.
 - Peterson asked about vendor buildout and removal responsibility.
 - Rummel asked about “act of God” damage to building and property responsibility.
 - Orton talked about the thoroughness of all documents presented.
 - Rummel made statement about the naming of South Hall.
 - Reynolds made statement about teamwork involved in putting together the documents.

ADJOURNMENT

A motion was made by Latimer-Burris and seconded by Orton to adjourn the meeting. The motion was passed by a voice vote. The meeting was adjourned at 5:57pm.