



# 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?*

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Thursday, September 1, 2022

5:00 PM

Virtual Meeting

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The City of Madison is holding the Public Market Development Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to [publicmarketdevelopmentcommittee@cityofmadison.com](mailto: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)

Webinar ID: 832 9298 4174

### CALL TO ORDER / ROLL CALL

The meeting was called to order, by the chair, with quorum present at 5:02p.

**Present:** 9 - Patrick W. Heck; Yannette Figueroa Cole; Syed Abbas; Tim Gruber; Barry M. Orton; Anne Reynolds; Leslie Peterson; Jeffrey M. Glazer and Adam J. Haen

**Absent:** 2 - Lindsey Day Farnsworth and Katy L. Stanton

### APPROVAL OF MINUTES

A motion was made by Abbas and a second by Figueroa Cole to approve the minutes from 6/2/22. The motion was passed by a voice vote/other.

**PUBLIC COMMENT**

No public comments.

**DISCLOSURES AND RECUSALS**

No disclosures or recusals.

**NEW BUSINESS**

1. [71776](#) Public Market Project Updates

**BUDGET AND FUNDING UPDATES**

PMDC Memo - overview and Q&A from Economic Development Division  
Director Matt Mikolajewski  
- Budget memo walkthrough

**Q&A**

Mikolajewski fielded questions from PMDC members.

**Budgetary process**

-Use of TID36 funds - options

- within the district
- early close/affordable housing ramifications
- TID sharing (South Madison TID)

- Finance Committee process/possibilities

- public hearing
- possible amendment outcomes (super majority for '22 amendment v. simple majority for '23)

**ADJOURNMENT**

A motion was made by Gruber and a second by Glazer to adjourn the meeting. The motion was approved by voice vote/other. The meeting was adjourned at 5:50p.