



City of Madison

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

Agenda - Approved

MADISON LOCAL FOOD COMMITTEE

Thursday, June 2, 2016

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal Building)

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Dan Kennelly, Economic Development Specialist: 608-267-1968

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

May 5, 2016: <http://madison.legistar.com/Calendar.aspx>

2 PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. Please fill out registration form and give it to the Board Secretary.

3 DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

4 [43151](#) Interview, discussion, and action on City Staff recommendation to engage Amanda White, LLC and Hope Community Capital, LLC to provide financial and fund raising services for the Madison Public Market Project.

5 [43152](#) Discuss selection process for the Madison Public Market Design Request for Proposals, and potentially identify members and form subcommittee to review and evaluate proposals

6 [43153](#) Discuss selection process for the MarketReady Program RFP, and potentially identify members and form subcommittee to review and evaluate proposals

- 7 [27499](#) **Public Market Discussion**
- Update on PMO/City Operating Agreement and recruitment of founding PMO board members
 - Update on Friends of the Market
 - Next Steps on Market District Planning
- 8 [34935](#) Introduction of New Items from the Floor
- 9 [34936](#) Next Meeting
- 10 **ADJOURNMENT**