



# 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, October 5, 2023

5:00 PM

Virtual Meeting

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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](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: 829 9480 0087

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:05pm, by the Chair, with quorum present.

**Present:** 7 - Marsha A. Rummel; Barbara Harrington-McKinney; Amani Latimer Burris; Tim Gruber; Anne Reynolds; Leslie Peterson and Adam J. Haen

**Excused:** 3 - Lindsey Day Farnsworth; Barry M. Orton and Katy L. Stanton

### APPROVAL OF MINUTES

A motion was made by Peterson and a second by Gruber to approve the July 6, 2023 minutes. McKinney abstained. The motion passed.

### PUBLIC COMMENT

1. [75213](#) Public Comment

Karen Crossley registered in support of ACTION ITEM not wishing to speak.  
Josey Chu registered in support of ACTION ITEM wishing to speak.

#### DISCLOSURES AND RECUSALS

#### NEW BUSINESS

#### ACTION ITEM

2. [80106](#) Amending the 2023 Adopted Capital Budget of the Economic Development Division and Awarding Public Works Contract No. 8595, Madison Public Market (District 12)

**Sponsors:** Sabrina V. Madison And Regina M. Vidaver

**Attachments:** [8595 BidOpeningTab.pdf](#)  
[092823-092923 CC public comments.pdf](#)  
[100323 CC public comment.pdf](#)  
[80106v1.pdf](#)  
[80106-ALTERNATE-v2.pdf](#)  
[2023-10-09 DRAFT MPM Bid+BA Breakdown.pdf](#)  
[8595 breakdown version 1.pdf](#)  
[8595 breakdown version 2.pdf](#)  
[Madison Public Market Background Memo](#)  
[100323\\_101723 CC public comments.pdf](#)  
[101723 CC public comment.pdf](#)  
[80106 v3 Second Alternate.pdf](#)  
[101723 CC public comments.pdf](#)  
[File 80106 Registration Report.pdf](#)

Return to Lead with the Following Recommendation(s) to recommend version 2 of the resolution

**A motion was made by Ald. Latimer Burris, seconded by Ald. Rummel, to Return to Lead with the Following Recommendation(s) to recommend version 2 of the resolution. The motion passed by voice vote/other.**

#### ADJOURNMENT

**A motion was made by Peterson and seconded by Gruber to adjourn the meeting. The motion was passed by a voice vote. The meeting was adjourned at 6:25 pm.**