



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, January 5, 2023

5:00 PM

Virtual Meeting

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.

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: 817 4825 5583

CALL TO ORDER / ROLL CALL

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

Present: 8 - Patrick W. Heck; Lindsey Day Farnsworth; Tim Gruber; Barry M. Orton; Anne Reynolds; Leslie Peterson; Katy L. Stanton and Adam J. Haen

Excused: 1 - Yannette Figueroa Cole

APPROVAL OF MINUTES

A motion was made by Peterson and a second by Stanton to approve the November 3, 2022 minutes. The motion was approved by a voice vote/other.

PUBLIC COMMENT

1. [75213](#) Public Comment

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

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

o City of Madison Next Step Tasks Processes

- Staff Pauba provided a PowerPoint presentation on design and project timeline.
- Pauba provided overview of the exterior design and entry points into the Market.
- Pauba went over the interior floor plan and second level.
- Pauba gave an overview of project schedule starting in January 2023 through potential Market opening in February 2025.
- Gruber asked question about the process of construction material quality.
- Pauba said the bid package will include specifications.
- Gruber asked about access into the Market.
- Heck asked about access into the Market.
- Staff Reistad gave high-level overview of administrative tasks associated with the Market.
- Reistad provided information about stipulations with Dane County's \$1.5 million funds.
- Reistad also said TIF funds for the project would need final approval from TIF Board.
- Reistad mentioned in 2023 committee will need to talk about dissolution of Public Market Development Committee.
- Day Farnsworth asked about moving meetings to 5:30 start time.

o Public Market Foundation Update

- Reynolds said Karen Crossley is now Board Chair of Foundation.
- Reynolds mentioned the Foundation Board will have a retreat to discuss tasks and responsibilities.

ADJOURNMENT

A motion was made by Day Farnsworth and seconded by Peterson to adjourn the meeting.

The motion was passed by a voice vote/other. The meeting was adjourned at 6:02pm.