



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, July 6, 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)

Webinar ID: 811 7376 9562

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; Katy L. Stanton and Adam J. Haen

Excused: 3 - Lindsey Day Farnsworth; Barry M. Orton and Leslie Peterson

APPROVAL OF MINUTES

A motion was made by Stanton and a second by Rummel to approve the June 1, 2023 minutes. McKinney abstained. The motion passed.

PUBLIC COMMENT

1. [75213](#) Public Comment
None

DISCLOSURES AND RECUSALS

None

ACTION ITEM

2. [78345](#) Authorizing the City of Madison to Execute a Lease, Operating Agreement, and Responsibility Matrix with the Madison Public Market Foundation, Inc. (12th AD)

Sponsors: Amani Latimer Burris, Barbara Harrington-McKinney, Marsha A. Rummel And Regina M. Vidaver

Attachments: [MPM Lease w. Exhibits_FINAL_June2023.pdf](#)
[RES-18-00356 File ID 51091](#)
[RES-19-00119 File ID 54228](#)

- Documents were presented as informational at the June 1, 2023 PMDC meeting.
- Rummel asked about outdoor spaces, alcohol and special events.
 - Staff indicated that the lease and related documents anticipate this but does not get into this level of specificity.
- Rummel asked what/who is the TruStage MarketReady Hall LLC
 - Reynolds stated that it is a subsidiary of the MPMF and will operate the Food Innovation Center.
- Harrington-McKinney asked for clarification on rent structure.
 - Reistad said that the structure for the rents is on Pg. 2 of Lease document.

A motion to approve was made by Rummel and seconded by Latimer Burris. The motion passed unanimously.

NEW BUSINESS

3. [71776](#) Public Market Project Updates

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

No updates.

ADJOURNMENT

A motion was made by Gruber and seconded by Rummel to adjourn the meeting. The motion was passed by a voice vote. The meeting was adjourned at 5:23pm.