



City of Madison

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

Meeting Minutes - Draft

MADISON LOCAL FOOD COMMITTEE

Thursday, September 1, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

Also Present: Dan Kennelly, Office of Business Resources Manager

Call to Order at 4:32

Present: 7 - Marsha A. Rummel; Larry Palm; Kyle Richmond; Barry M. Orton; Topf Wells; Anne Reynolds and Mayra Medrano

Excused: 2 - Amanda Hall and Lindsey Day Farnsworth

1 APPROVAL OF MINUTES: August 4, 2016

A motion was made by Wells, seconded by Medrano, to Approve the August 4, 2016 Minutes. The motion passed by voice vote.

2 PUBLIC COMMENT

Visitors to the meeting introduced themselves.

3 DISCLOSURES AND RECUSALS

None

4 43906

Review Report from Market District Subcommittee on recommendations, next steps and authorize sending the Report to the Madison Common Council.

Members discussed the Market District Report. A motion was made by wells and seconded by Medrano to send the report to the Common Council for acceptance. The tentative schedule for the report would be to be introduced at the Common Council meeting on September 20, referred to the Food Policy Council meeting on October 5, and go before Common Council for approval on October 4.

5 27499 Public Market Discussion

Alex from Hope Community Capital presented and discussed the New Markets Tax Credit materials and process

Amanda White presented a draft logo for the Public Market capital campaign and discussed the fund raising process.

Committee discussed the MarketReady program RFP, the organizational structure of the Public Market, and the potential name change and transition of the Local Food Committee to the Public Market Development Committee

6 [34935](#) Introduction of New Items from the Floor

7 [34936](#) Next Meeting

October 6, 2016

8 **ADJOURNMENT**

The meeting adjourned at 7:00 p.m.