



City of Madison

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

Meeting Minutes - Draft MADISON LOCAL FOOD COMMITTEE

Thursday, October 6, 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, Matt Mikolajewski, Economic Development Director, George Reistad, Food Policy Coordinator, Bryan Cooper, City Engineering

Call to Order at 4:35

Present: 7 - Amanda Hall; Larry Palm; Lindsey Day Farnsworth; Barry M. Orton; Topf Wells; Anne Reynolds and Mayra Medrano

Excused: 2 - Marsha A. Rummel and Kyle Richmond

1 APPROVAL OF MINUTES: August 4, 2016

A motion was made by Wells, seconded by Orton, 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 [44612](#)

Resolution to change the name of the Madison Local Food Committee (Local Food Committee) to the Public Market Development Committee, add seats to the Committee, and specify the Committee's mission as focused on implementation of the Madison Public Market.

A motion was made by Wells, seconded by Orton, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote.

5 [27499](#)

Public Market Discussion

- Bryan Cooper from City Engineering presented an overview of the City design and construction process for new facilities
- Carrie with Amanda White LLC provided an update on the fund raising study
- Alex from Hope Community Capital presented and discussed the New Markets Tax Credit materials and process

- The MarketReady Review Subcommittee gave an update
- Committee discussed the City's budget process
- Committee discussed next steps with the Public Market design

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

7 [34936](#) Next Meeting
November 3, 2016

8 **ADJOURNMENT**

A motion was made by Wells, seconded by Orton, to Adjourn at 6:10 p.m. The motion passed by voice vote.