



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved 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, July 6, 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: 811 7376 9562**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: George Reistad, (608) 267-6544  
[greistad@cityofmadison.com](mailto:greistad@cityofmadison.com)

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

6/1/23: <http://madison.legistar.com/Calendar.aspx>

**PUBLIC COMMENT**

1. [75213](#) Public Comment

**DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**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)  
**Attachments:** [MPM Lease w. Exhibits FINAL June2023.pdf](#)  
[RES-18-00356 File ID 51091](#)  
[RES-19-00119 File ID 54228](#)

**NEW BUSINESS**

3. [71776](#) Public Market Project Updates  
**Attachments:** [PMDC Presentation 060123.pdf](#)  
- General Timeline Updates

**ADJOURNMENT**