

# **City of Madison**

### Agenda - Approved

## PUBLIC MARKET DEVELOPMENT COMMITTEE

Thursday, July 6, 2017	5:00 PM	210 Martin Luther King, Jr. Blvd.
		Room 108 (City-County Building)

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

June 1, 2017: http://madison.legistar.com/Calendar.aspx

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

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

#### **NEW BUSINESS**

1. <u>47863</u> Discussion and recommendation that City Staff do the following: 1, move forward with finalizing the Public Market site plan based on the general layout illustrated in the current version; 2, continue refining the Public Market architectural plan based on the current conceptual massing model and floor plan, and 3, continue discussions with the property owner with a goal of having a preliminary letter of intent to share with the Public Market Development Committee by August 3 and a draft development agreement by November 2.

#### **DISCUSSION ITEMS**

### 2. <u>27499</u> Public Market Discussion

- Grants and Tax Credits updates
- Fundraising update
- Vendors and MarketReady Program Update
- Update from the Public Market Foundation

#### **NEXT MEETING**

August 3, 2017 at 5p City County Building room 108

#### ADJOURNMENT