



City of Madison

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

Agenda - Approved

PUBLIC MARKET DEVELOPMENT COMMITTEE

Tuesday, January 15, 2019

5:00 PM

Madison Municipal Building
215 Martin Luther King Jr. Blvd
Room 207

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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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

December 6, 2018: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Members of the public have 3 minutes to speak.

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

1. [54211](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with Meyer, Scherer & Rockcastle, Ltd. to provide professional architectural and engineering design services and construction administration services for the design and construction of the Madison Public Market. (12th AD)
Sponsors: Paul R. Soglin, Larry Palm and Amanda Hall
2. [54222](#) Authorizing extending the City's contract with Hope Community Capital for Consulting Services to secure New Markets Tax Credits for the Madison Public Market.
Sponsors: Larry Palm and Amanda Hall

3. [54228](#) Approving the Collaboration Agreement between the City of Madison and the Madison Public Market Foundation, providing a \$250,000 grant to the Madison Public Market Foundation, and directing staff to move forward with creating an operating agreement and lease.

Sponsors: Larry Palm, Paul R. Soglin and Amanda Hall

DISCUSSION ITEMS

[27499](#) **Public Market Discussion**

- Update on design process
- Update on Johnson Street construction plans
- Information on Burr Jones Park potential improvements
- Madison Public Market Foundation Update
- Funding Updates
- MarketReady Updates

ADJOURNMENT