



# City of Madison

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

## Meeting Minutes - Draft 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, November 2, 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: 846 8699 2414

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:02pm, by Chair Reynolds, with quorum present.

- Present:** 9 - Marsha A. Rummel; Barbara Harrington-McKinney; Amani Latimer Burris; Tim Gruber; Barry M. Orton; Anne Reynolds; Leslie Peterson; Katy L. Stanton and Adam J. Haen
- Excused:** 1 - Lindsey Day Farnsworth

### APPROVAL OF MINUTES

A motion was made by Peterson and a second by Rummel to approve the Oct 5, 2023 minutes. The motion passed.

**PUBLIC COMMENT**

1. [75213](#) Public Comment  
None

**DISCLOSURES AND RECUSALS**

**NEW BUSINESS**

2. [71776](#) Public Market Project Updates  
Chair Reynolds thanked members for their hard work.  
Matt Mikolajewski provided update on the administrative requirements of the project to get construction started.  
Chair Reynolds reminded members of November 27th groundbreaking ceremony.  
Gruber asked question about any other possible roadblocks.  
Rummel asked question about possible budget increase of Market budget.
3. [80517](#) Future Role of Public Market Development Committee  
Chair Reynolds provided background/history of PMDC  
George Reistad and Matt Mikolajewski talked about the resolution process re dissolution of PMDC.  
Alder Madison gave an update on the Dane County meeting re additional funds and asked members to please stay involved.  
Alder Rummel asked about holding the last meeting in-person.

**ADJOURNMENT**

A motion was made by Peterson and seconded by Rummel to adjourn the meeting. The motion was passed by a voice vote. The meeting was adjourned at 5:34 pm.