

City of Madison

Meeting Minutes - Draft MADISON LOCAL FOOD COMMITTEE

Thursday, September 29, 2016	1:00 PM	210 Martin Luther King, Jr. Blvd.
		Room 417 (City-County Building)

~ MarketReady RFP Review Subcommittee ~

CALL TO ORDER / ROLL CALL

Attending: Anne Reynolds, Mayra Medrano, Kyle Richmond

Also Present: Dan Kennelly, Brian Pettelli, Brittany O'Donnell

Call To Order: 1:03pm

1 PUBLIC COMMENT

None

2 DISCLOSURES AND RECUSALS

None

CLOSED SESSION NOTICE

3 <u>44562</u> Review and Discuss MarketReady Proposal

Staff presented analysis of the proposal and committee discussed the proposal.

A motion was made by Richmond, seconded by Reynolds, to invite the proposal team to meet with the subcommittee, discuss the City's preferred path forward with the MarketReady Program, and discuss opportunities for the organizations involved in the Proposal to participate.

The motion passed by voice vote.

4 ADJOURNMENT

Motion to Adjourn by Richmond, seconded by Reynolds, passed on voice vote

Adjourned at 2:00pm