



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft PUBLIC MARKET DEVELOPMENT COMMITTEE

Monday, January 22, 2018

5:00 PM

210 Martin Luther King Jr. Blvd.

Conf Rm CCB GR27

PD Central District Community Room

Special Meeting - Subcommittee Public Market Governance Work Group - A quorum of the Public Market Development Committee may be present.

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:10p.

Present: 4 - Amanda Hall; Tim Gruber; Jeffrey M. Glazer and Adam J. Haen

Excused: 10 - Marsha A. Rummel; Larry Palm; Lindsey Day Farnsworth; Barry M. Orton; Anne Reynolds; Donale J. Richards; Mayra Medrano; Sarah M. Larson; Carrie A. Sedlak and Julie A. Winzenried

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

50172

Public Market Operations and Governance

The subcommittee reviewed and discussed the draft Request for Qualifications for a Public Market Operator, as well as materials with information about organizational structures of other public/non-profit partnership in Madison and other Public Markets.

Haen identified specific recommendations for the structure of the future Board of the Public Market Operating organization

Glazer recommended that the RFQ should be kept as simple as possible for now to allow for respondents to propose ideas for the organizational structure

Hall recommended adding detail to the RFQ related to the Public Market Operator incorporating technology into the operations of the Public Market

Gruber recommended clarifying the language in the RFQ related to the Public Market Operator's relationship with the City and the City's involvement in appointing board members to the PMO

Hall recommended that the RFQ emphasize the PMO's role in assuring that the Public Market is equitable and inclusive

Glazer and Hall suggested that the City and the future PMO put in place processes for Public Market Vendors to provide feedback to the operator and to be involved in the operational decision making process

The subcommittee recommended moving forward with this minor changes to the RFQ and then releasing and distributing the RFQ.

ADJOURNMENT

The meeting was adjourned at 6p.