



City of Madison

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

Meeting Minutes - Draft PUBLIC MARKET DEVELOPMENT COMMITTEE

Thursday, December 6, 2018

5:00 PM

Madison Municipal Building
215 Martin Luther King Jr. Blvd.
Conf Rm MMB 207

CALL TO ORDER / ROLL CALL

The meeting was called to order, with quorum present, by the Chair at 5:03 pm.

Present: 10 - Marsha A. Rummel; Amanda Hall; Larry Palm; Lindsey Day Farnsworth; Tim Gruber; Barry M. Orton; Anne Reynolds; Katy L. Stanton; Jeffrey M. Glazer and Adam J. Haen

Excused: 1 - Carrie A. Sedlak

APPROVAL OF MINUTES

A motion was made by Hall, Second by Orton, to approve the November 1, 2018 Minutes. The motion was passed by a voice vote/other.

PUBLIC COMMENT

There were no public comments.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

[27499](#)

Public Market Discussion

- Brent Pauba and Dan Kennelly provided information about the updated site plan for the project including information about the existing Fleet Services Building
- Jamaal Stricklin of the Madison Public Market Foundation provided updates on community engagement, the Collaboration Agreement with the City, the upcoming search for a Public Market Executive Director, and beginning to develop a vendor selection process
- Dan Kennelly provided updates on the New Markets Tax Credits process and on the new federal "Opportunity Zone" program
- Ian Aley provided updates on the MarketReady Program
- The Committee discussed the MarketReady Program, the overall timeline for the project, and vendors
- Lindsey Day Farnsworth provided information on the City's upcoming feasibility study for a food distribution cross-docking facility

ADJOURNMENT

Motion to adjourn by Glazer, Second by Day Farnsworth, passed on voice vote/other. Adjourned at 6:55 pm.