

Meeting Minutes - Draft PUBLIC MARKET DEVELOPMENT COMMITTEE

Tuesday, March 5, 2019	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 by the Chair with quorum present. The meeting was called to order at 5:02p.

- Present:
 8 Marsha A. Rummel; Lindsey Day Farnsworth; Tim Gruber; Barry M. Orton; Anne Reynolds; Leslie Peterson; Danielle F. Falcone and Adam J. Haen
- Excused: 4 Larry Palm; Katy L. Stanton; Jeffrey M. Glazer and Carrie A. Sedlak

APPROVAL OF MINUTES

Motion to approve minutes by Orton, second by Gruber, passed on voice vote/other.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

DISCUSSION ITEMS

27499 Public Market Discussion

• MSR design provided a preliminary presentation on the design approach included design principles, drivers, and initial ideas on parking, layout, and circulation.

• Staff provided updates provided on the MarketReady Program, and funding

ADJOURNMENT

Motion to adjourn by Day Farnsworth, Second by Peterson, passed on voice vote/other. Adjourned at 6:31p.