



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Draft PUBLIC MARKET DEVELOPMENT COMMITTEE

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Thursday, June 6, 2019

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

The meeting was called to order by the Vice Chair at 5:10p with quorum present.

**Present:** 8 - Lindsay Lemmer; Syed Abbas; Lindsey Day Farnsworth; Tim Gruber; Barry M. Orton; Leslie Peterson; Jeffrey M. Glazer and Adam J. Haen

**Excused:** 5 - Marsha A. Rummel; Anne Reynolds; Danielle F. Falcone; Katy L. Stanton and Carrie A. Sedlak

### APPROVAL OF MINUTES

Minutes were not available for this meeting.

### PUBLIC COMMENT

There was no public comment.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### DISCUSSION ITEMS

[27499](#)

#### Public Market Discussion

- Engineering Facilities and Economic Development staff provided updates and gathered feedback on key design issues including the public market site plan, loading area, entrances, outdoor spaces, stall layouts, the kitchen space, and sustainability features.
- The foundation provided updates on board members and fundraising
- The MarketReady coordinator provided updates on current activities of the program
- The Committee discussed scheduling for their next meeting and staff agreed to facilitate a poll to find a date.

**ADJOURNMENT**

A motion as made by Orton and a second by Gruber to adjourn the meeting.  
The motion was passed by a voice vote/other. The meeting was adjourned at  
6:20p.