



# City of Madison

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

## Meeting Minutes - Draft PUBLIC MARKET DEVELOPMENT COMMITTEE

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Thursday, October 3, 2019

5:00 PM

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

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**Present:** 6 - Marsha A. Rummel; Lindsay Lemmer; Tim Gruber; Anne Reynolds; Leslie Peterson and Adam J. Haen

**Absent:** 3 - Lindsey Day Farnsworth; Barry M. Orton and Danielle F. Falcone

**Excused:** 4 - Syed Abbas; Katy L. Stanton; Jeffrey M. Glazer and Carrie A. Sedlak

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:05p, by the Chair, with quorum present.

### APPROVAL OF MINUTES

### PUBLIC COMMENT

There was no public comment.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### DISCUSSION ITEMS

[27499](#)

#### Public Market Discussion

- Dan Kennelly provided an update on the Public Market status in the City of Madison 2020 executive capital budget and an overview of the proposal to use proceeds from TID #36 for the project.
- Carrie Sanders provided an updated on the effort to secure New Markets Tax Credits for the Madison Public Market.
- Megan Ballard provided an update on the Madison Public Market Foundation's recent work including creating an updated brand for the market, an presentation to DMI, and fundraising.
- Ian Aley provided an updated on the MarketReady Program noting partnerships with the Central Madison Business Improvement District, recent Kiva Loans to MarketReady Participants, and other activities.
- Brent Pauba provided an update on the site plan, floor plan, and engineering plans for the project.

**ADJOURNMENT**

**A motion was 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 6:41p.**

**Present:** 11 - Marsha A. Rummel; Lindsay Lemmer; Syed Abbas; Tim Gruber; Barry M. Orton; Anne Reynolds; Leslie Peterson; Katy L. Stanton; Jeffrey M. Glazer; Adam J. Haen and Carrie A. Sedlak

**Absent:** 2 - Lindsey Day Farnsworth and Danielle F. Falcone