



# City of Madison

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

## Meeting Minutes - Draft PUBLIC MARKET DEVELOPMENT COMMITTEE

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Tuesday, January 15, 2019

5:00 PM

Madison Municipal Building  
215 Martin Luther King Jr. Blvd  
Room 207

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### CALL TO ORDER / ROLL CALL

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

**Present:** 8 - Marsha A. Rummel; Lindsey Day Farnsworth; Tim Gruber; Barry M. Orton;  
Anne Reynolds; Katy L. Stanton; Jeffrey M. Glazer and Adam J. Haen

**Absent:** 3 - Amanda Hall; Larry Palm and Carrie A. Sedlak

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

There were no public comments.

### DISCLOSURES AND RECUSALS

Anne Reynolds disclosed that she represents the Public Market Development Committee on the Board of the Madison Public Market Foundation and recused herself from item 54228.

### NEW BUSINESS

1. [54211](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with Meyer, Scherer & Rockcastle, Ltd. to provide professional architectural and engineering design services and construction administration services for the design and construction of the Madison Public Market. (12th AD)

A motion was made to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

2. [54222](#) Authorizing extending the City's contract with Hope Community Capital for Consulting Services to secure New Markets Tax Credits for the Madison Public Market.

A motion was made to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

3. [54228](#) Approving the Collaboration Agreement between the City of Madison and the Madison Public Market Foundation, providing a \$250,000 grant to the Madison Public Market Foundation, and directing staff to move forward with creating an operating agreement and lease.

**A motion was made to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

Reynolds recused from the vote.

#### DISCUSSION ITEMS

[27499](#) **Public Market Discussion**

Updates provided on the design process, the MarketReady Program, and funding.

#### ADJOURNMENT

Motion to adjourn by Rummel, Second by Day Farnsworth, passed on voice vote/other. Adjourned at 6:12pm.