



# City of Madison

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

## Proceedings PUBLIC MARKET DEVELOPMENT COMMITTEE

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Tuesday, July 23, 2019

5:00 PM

Madison Municipal Building  
Room 206

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### CALL TO ORDER / ROLL CALL

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

### APPROVAL OF MINUTES

Motion by Orton and a second by Gruber to approve the minutes from the June 6, 2019 meeting. The motion was passed on voice vote/other.

### PUBLIC COMMENT

There was no public comment.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### DISCUSSION ITEMS

Public Market Discussion

- Ian Alely provided an updated on the MarketReady Program. The updated noted that additional business coaches have been recruited, several MarketReady participants recently secured Kiva Loans, and they are working on an online directory
- Jamaal Stricklin provided an update from the Madison Public Market Foundation. The updated noted that the capital campaign is making progress and several large donors are considering gifts.
- The architecture team from MSR Design (Tracy Lesneski, Jeryl Aman, Mitch Karr, and Lauren Gardner) provided an update on the design of the market. This included discussion of potential exterior treatments of the building, the site plan and parking layouts, interior floor plan, building services and equipment, the events space, and other features.

### ADJOURNMENT

A motion was made by Gruber and a second by Glazer to adjourn the meeting. The motion was passed by a voice vote/other. The meeting was adjourned at 7:24p.