



City of Madison

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

Meeting Minutes - Draft PUBLIC MARKET DEVELOPMENT COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, August 6, 2020

5:00 PM

via Virtual Meeting

CALL TO ORDER / ROLL CALL

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

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

Absent: 2 - Syed Abbas and Barry M. Orton

Excused: 2 - Lindsay Lemmer and Danielle F. Falcone

APPROVAL OF MINUTES

There were no minutes to approve.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

DISCUSSION ITEMS

1. [27499](#) Public Market Discussion

Matt Mikolajewski 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.

ADJOURNMENT

A motion was made by Glazer and a second by Day Farnsworth to adjourn the meeting. The motion was passed by a voice vote/other. The meeting was adjourned at 5:37p.