



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, June 3, 2021

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:04pm, by the Chair, with quorum present.

- Present:** 8 - Patrick W. Heck; Lindsay Lemmer; Tim Gruber; Barry M. Orton; Anne Reynolds; Leslie Peterson; Katy L. Stanton and Adam J. Haen
- Excused:** 4 - Syed Abbas; Lindsey Day Farnsworth; Danielle F. Falcone and Jeffrey M. Glazer

APPROVAL OF MINUTES

A motion was made by Alder Lindsey Lemmer and a second by Tim Gruber to approve the May 6, 2021 minutes.

1. [65299](#) Public Comments

There were no public comments.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

DISCUSSION ITEMS

2. [27499](#) **Public Market Discussion**

Funding Update

- Mikolajewski updated members that the May 18th deadline for the EDA application was met.
- Mikolajewski informed we would need to wait for response possibly in July.
- Reynolds reported private funding is still going and within the last week received donation from Evjue Foundation.
- Reynolds said excitement is still very much there for the MPM project.
- Alder Heck asked about Federal Funding earmarks.

Men's Shelter

- Mikolajewski reported Common Council Executive Committee issued a resolution outlining criteria for a shelter location.
- Peterson asked about getting a copy which was forwarded to members by Reistad.
- Alder Lemmer asked about resolution going to Homeless Committee.
- Mikolajewski reported City Engineering are looking at Hooper property.

New Alder Memo Update

- Mikolajewski reported there would be a two-step process involving Mayor than Council.

ADJOURNMENT

A motion was made by Orton and a second by Lemmer to adjourn the meeting. The motion was passed by a voice vote/other. The meeting was adjourned at 5:24pm.