



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, December 2, 2021

5:00 PM

Virtual Meeting

The City of Madison is holding the PUBLIC Market Development Committee (PMDC) meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to publicmarketdevelopmentcommittee@cityofmadison.com

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. Listen by Phone:

(877) 853-5257 (Toll Free)

Webinar ID: 955 5804 1795

CALL TO ORDER / ROLL CALL

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

Present: 9 - Patrick W. Heck; Lindsay Lemmer; Barry M. Orton; Anne Reynolds; Leslie Peterson; Danielle F. Falcone; Katy L. Stanton; Jeffrey M. Glazer and Adam J. Haen

Excused: 3 - Syed Abbas; Lindsey Day Farnsworth and Tim Gruber

APPROVAL OF MINUTES

A motion was made by Barry Orton and a second by Leslie Peterson to approve the July 1, 2021 minutes. The motion was approved by a voice vote/other.

PUBLIC COMMENT

1. [65299](#) Public Comments

There were no public comments.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. [68542](#) Discussion Regarding Format of Future PMDC Meetings

Mikolajewski provided background information what needed to be decided regarding ongoing meeting format (virtual or in person). Reynolds asked if there were any objections to meeting remaining virtual. No objections were made.

DISCUSSION ITEMS

3. [27499](#) Public Market Discussion

o Funding Updates

- Mikolajewski said getting positive feedback from EDA but not sure of what the amount.
- Mikolajewski said Public Market fits well with Neighborhood Investment Fund (NIF) grant.
- Mikolajewski said the NIF ask was for \$4 million.
- Reynolds said Foundation applied for Tourism grant

o Public Market Design Update

- Paube (Engineering Staff) said the design documents are about 99.5% complete.
- Paube informed the committee that parking design approval process would be about six weeks.

o Public Market Foundation Update

- Reynolds said they found a project coordinator will work about 10-12 hours/week.
- Reynolds felt the public phase of fundraising would begin soon.

o Men's Shelter Update

- Mikolajewski said City should close on new property in early 2022.
- Mikolajewski felt construction could start in late-fall of 2022.
- Mikolajewski said Galway project next to Market has a tentative opening of spring 2023.
- Mikolajewski said always owners are very interested in working with the Market.

ADJOURNMENT

A motion was made by Alder Lemmer and seconded by Alder Heck to adjourn the meeting. The motion was passed by a voice vote/other. The meeting was adjourned at 5:31pm.