



# City of Madison

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

## Agenda - Amended TRUMAN OLSON SELECTION COMMITTEE

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Thursday, April 26, 2018

6:30 PM

Goodman Maintenance Facility  
1402 Wingra Creek Pkwy.

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If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Dan Rolfs - Community Development Project Manager 608-267-8722  
Tom Otto - Economic Development Specialist 608-243-0178

NOTE: A quorum of the Triangle and Monona Bay Neighborhood Plan Ad Hoc Steering Committee may be present.

**1 WELCOME**

**2 INTRODUCTIONS OF TRUMAN OLSON SELECTION COMMITTEE MEMBERS AND STAFF**

**3 ELECTION OF CHAIR AND VICE-CHAIR**

**4 PUBLIC COMMENT**

Three (3) minutes allowed per individual.

**5 DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**6 REVIEW AND PRESENTATIONS**

**6a** [51394](#) Overview of Wingra BUILD Plan, Resolution 01363.

**Attachments:** [RESO ID 01363.pdf](#)  
[Final Wingra Build Plan 03-07-06.pdf](#)

6b [51276](#) Review Resolution ID 49158 and Selection Committee Charge

**Attachments:** [FILE ID 49158.pdf](#)

6c [51274](#) Review of Selection Process and Meeting Schedule

**Attachments:** [Truman Olson Process 4-26-2018.pdf](#)

6d [51275](#) Presentations of Redevelopment Proposals

**Attachments:** [Hovde and SSM Proposal\(1\).pdf](#)

[Welton Proposal.pdf](#)

NOTE: The Committee may suspend the rules to stand informally and allow for public discussion and engagement on this agenda item.

7 **ADJOURNMENT**