



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### **GARVER FEED MILL CRITERIA AND SELECTION COMMITTEE**

---

Thursday, February 26, 2015

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 300 (Madison Municipal Building)

---

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv 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.

#### **CALL TO ORDER / ROLL CALL**

#### **APPROVAL OF MINUTES**

Jan 22, 2015

<https://madison.legistar.com/View.ashx?M=M&ID=367195&GUID=F32BB3CB-0301-4F9B-8FCC-5CA9356EEB85>

#### **DISCLOSURES AND RECUSALS**

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

#### **NEW BUSINESS**

#### **PUBLIC HEARING**

#### **STAFF FINANCIAL REPORT ON GARVER PROPOSALS**

#### **OLD BUSINESS**

[34500](#)

Garver Feed Mill Criteria and Selection Committee (2014) Request for Proposals

**Attachments:** [Revised UPDATE 14 August Revised Criteria Proposal from Sue Thering.pdf](#)  
[8279 GarverRFP2014 WorkingDraft 08-25.pdf](#)  
[SASY response to RFP for Garver Committee.pdf](#)  
[8279 - 2014 Garver - DRAFT Criteria Scoring 08-28.pdf](#)  
[8279 - 2014 Garver DRAFT Timeline 08-27.pdf](#)  
[Sheppard - Revised Criteria Points - Garver RFP Draft.pdf](#)  
[OBS ltr to garver comm 8.1.14.pdf](#)  
[GarverRFP2014 WorkingDraft 07-30.pdf](#)  
[8279 - 2014 Garver - RFP Sustainability Language.pdf](#)  
[Revised Criteria Proposal for discussion Sue Thering 31 July.pdf](#)  
[8279 GarverRFP2014 WorkingDraft 07-15.pdf](#)  
[8279 GarverRFP2014 WorkingDraft 06-18.pdf](#)  
[Garver Feed Mill Project Website](#)  
[8279 - 2014 Garver - Referendum Scenarios.pdf](#)  
[8279 - 2014 Garver Background RPT.pdf](#)  
[8279 - 2014 Garver - Public Input Process.pdf](#)  
[8279 - 2014 Garver Com - Intro Presentation.pdf](#)  
[Thering Presentation July 7, 2014 - Garver Building and the North Platte 2006.p](#)  
[Thering Presentation - Garver & North Plat Participatory Analysis, Planning, and](#)  
[Steines email - 2014 08-04 -and-Harvard Medicinal Greenspace.pdf](#)

**Legislative History**

7/21/14	GARVER FEED MILL CRITERIA AND SELECTION COMMITTEE	Refer to the GARVER FEED MILL CRITERIA AND SELECTION COMMITTEE
---------	---	---

**36628** Garver Feed Mill RFP Responses

**Attachments:** [8279 - Garver Feed Mill - 2015 02-26 Financial Review.pdf](#)  
[8279 - Garver Feed Mill Proposal - Staff Analysis.pdf](#)  
[2014 Garver Feed Mill Proposal Review Process.pdf](#)  
[8279 - 2014 Garver Feed Mill UPDATED Review Process v3.pdf](#)  
[8279 - Garver 2014 - Proposal Review.pdf](#)  
[Alexander Company - Response to Garver RFP.pdf](#)  
[Alexander Garver Event Center Site Plan Colored Rendering Revised.pdf](#)  
[Alexander - 2015 01-16 Submittal.pdf](#)  
[Alexander Company - NMTC Transactions - Dane County.pdf](#)  
[2015 02-10 - Alexander Garver Loan Amortization Schedule.pdf](#)  
[Ogden Garver Feed Mill RFP Submittal.pdf](#)  
[Ogden 2. Conceptual Plan and Design.pdf](#)  
[Ogden - 2015 01-16 Submittal.pdf](#)  
[Ogden - 2015 01-16 email.pdf](#)  
[Alternative Continuum of Care - Garver Feed Mill RFP\(compressed\).pdf](#)  
[Alternative Continuum of Care - Banking References and disclosures.pdf](#)  
[Alternative Continuum of Care - Final Financials.pdf](#)  
[ACC Garver 2015 01-16 Submittal.pdf](#)  
[ACC email - Tax Credits - 2015 02-11.pdf](#)  
[Baum Garver SmithGroupJJR \(compressed\).pdf](#)  
[Site Plan 11x17 Baum Revision 1.15.15.pdf](#)  
[Baum Responses 1 16 15.pdf](#)  
[Baum Revision 1.15.15 - Site Plan Revision.pdf](#)  
[Baum Banking References.pdf](#)  
[2015 02-02 Baum Financials - Garver - 10 Years.pdf](#)  
[Baum 2015 02-11 State Historic Tax Credit.pdf](#)  
[Garver Feed Mill Approved RFP](#)  
[Garver Feed Mill RFP - Creation Process](#)  
[Schwoerer email - 2014 12-22.pdf](#)  
[Koehler email 2014 12-23.pdf](#)  
[Carbin email - 2015 01-05.pdf](#)  
[Seversin email - 2015 01-05.pdf](#)  
[Landsness email - 2015 01-07.pdf](#)  
[LouWeborg email 2015 01-17.pdf](#)  
[2015 01-22 Alexander Garver Feed Mill Event Center Presentation Final.pdf](#)  
[2015 01-22 ACC Garver Presentation.pdf](#)  
[2015 01-22 Baum Garver Feed Mill Presentation .pdf](#)  
[2015 01-22 Garver Feed Mill Ogden Engberg Anderson Presentation.pdf](#)  
[Carbin email - 2015 02-06.pdf](#)  
[Morris email 2015-02-08.pdf](#)  
[Menges email 2015 02-15.pdf](#)

[McGee email 2015 02-16.pdf](#)

[Solheim email 2015 02-16.pdf](#)

[DuncanKinsley email 2015 02-16.pdf](#)

[Loker email 2015 02-17.pdf](#)

[Falbel email 2015 02-18.pdf](#)

[Hinterthuer email 2015 02-17.pdf](#)

[Dannenbaum email 2015 02-18.pdf](#)

[Levin email 2015 02-18.pdf](#)

[Brown email 2015 02-18.pdf](#)

[Shea letter 2015 02-17.pdf](#)

[Hinterthuer email 2015 02-19.pdf](#)

[Bosben email 2015 02-19.pdf](#)

**ADJOURNMENT**