

AGENDA # 4

City of Madison, Wisconsin

REPORT OF: LANDMARKS COMMISSION

PRESENTED: 31 July 2017

TITLE: SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a Development Agreement with Garver Feed Mill, LLC to facilitate the redevelopment of the Garver Feed Mill, located at 109 South Fair Oaks Ave, authorizing a grant of up to \$1,825,000, and amending the 2017 Adopted Parks Capital Budget to appropriate \$1,600,000 in additional general obligation borrowing for remediation, site restoration and other necessary associated costs to complete the project authorizing a budget amendment for remediation and site restoration associated with the redevelopment.

REFERRED:

REREFERRED:

REPORTED BACK:

AUTHOR: Amy Scanlon, Secretary

ADOPTED:

POF:

DATED: 7 August 2017

ID NUMBER: 47354

Members present were: Stuart Levitan, Chair; David WJ McLean, Richard Arnesen, Lon Hill, and Katie Kaliszewski. Excused were Marsha A. Rummel and Anna V. Andrzejewski, Vice Chair.

SUMMARY:

Staff provided a quick overview of the agenda item and the action of the Commission. Janet Schmidt, Parks Division staff, explained that the environmental consultant is turning up information about the remediation needs as the development proposal is coming closer to approval.

ACTION:

A motion was made by Arnesen, seconded by McLean, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed on a voice vote.