



# City of Madison

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

## Agenda - Approved

### OSCAR MAYER STRATEGIC ASSESSMENT COMMITTEE

Monday, November 12, 2018

5:30 PM

Warner Park Community Center  
1625 Northport Drive, Community Room 1

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 ntauv, cov ntaub ntauv 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.

Please contact the Department of Planning & Community & Economic Development at (608) 266-4635.

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

October 23, 2018: <http://madison.legistar.com/Calendar.aspx>

**3. PUBLIC COMMENT**

**4. DISCLOSURES AND RECUSALS**

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

**5. Owners Status Report**

6. [53702](#) Analysis of Report Using the Racial Equity and Social Justice Tool

7. [53703](#) Approval of the Oscar Mayer Area Strategic Assessment Report

8. [53704](#) Advisory Recommendation on the Draft Resolution Adopting the Report

9. [53705](#) Advisory Recommendation on the Special Area Plan Request for Proposals Outline

**10. ADJOURNMENT**

