



City of Madison

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

Agenda - Approved TRUMAN OLSON SELECTION COMMITTEE

Wednesday, April 3, 2019

6:00 PM

Madison Municipal Building
215 Martin Luther King, Jr. Blvd
Room #215

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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

March 6, 2019

<https://madison.legistar.com/View.ashx?>

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PUBLIC COMMENT

51510

Truman Olson Selection Committee - Public Comment

Attachments: [2018 5-2 - Bay Creek NA - 1202 and 1402 Park St Survey Comments.pdf](#)
[2018 5-3 - Shutvet - Truman-Olson RFP Proposal Comments - May 2 2018.pdf](#)
[Bay Creek Neighbors' Feedback on 1402 RFPs.pdf](#)
[BCNA Letter to Truman Olson Selection Committee.pdf](#)
[2018 8-20 BCNA Letter regarding Park St grocery store.pdf](#)
[2019 1-9 BCNA Grocery Store Survey Summary.pdf](#)
[2019 2-12 - Gilligan email - Truman Olson.pdf](#)
[2019 3-4 - Kitchel email - Truman Olsen & Dean Clinic - Fish Hatchery Park.pdf](#)
[2019 3-29 Davis email - Truman Olson site and grocery store.pdf](#)

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

51466

Staff Report on Truman Olson Proposals

Attachments: [11385 Truman Olson RFP - Staff Review - 2019 2-11 Welton Revised v2.pdf](#)
[11385 Truman Olson RFP - Staff Review - 2019 2-11 Welton Revised.pdf](#)
[11385 Truman Olson RFP - Staff Review.pdf](#)

Legislative History

1/15/19	TRUMAN OLSON SELECTION COMMITTEE	Refer to the TRUMAN OLSON SELECTION COMMITTEE
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DISCUSSION AND ACTION ON TRUMAN OLSON PROPOSALS

51275

Truman Olson Redevelopment Proposals

Attachments: [11385 2019 3-7 Welton / Molinaro email.pdf](#)
[11385 - 2019 2-11 Welton Revsied Proposal.pdf](#)
[11385 - 2019 1-15 Welton Revised Truman Olson Response.pdf](#)
[11385 - 2019 1-15 Welton Revsied Response to Truman Commons PPT.pdf](#)
[Hovde and SSM Proposal\(1\).pdf](#)
[Welton Proposal.pdf](#)
[Truman Commons.Revisedv2. March 2019 PPT.pdf](#)

ADJOURNMENT