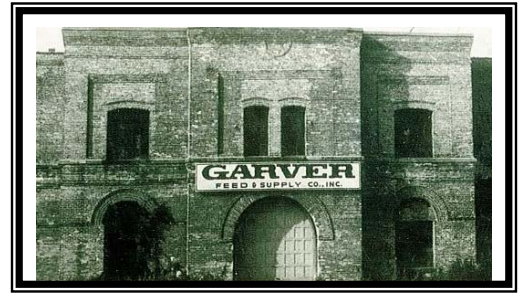


Garver Feed Mill Re-Use Committee

March 12, 2007

5:30 PM

Location: Madison Municipal Building, Room 120
(Parks Dept. Conference Room)



Minutes

**Garver Feed Mill Re-Use Committee
Monday March 12, 2007
Madison Municipal Building, Room 120
5:30 PM – 7:30 PM**

I. Call to order and determination of Quorum

Present: Barker, Birke, McFadden, Host-Jablonski
Absent: Palm, Skidmore
Staff: Rolfs, Widstrand,

Olson arrived at 6:06 PM.

II. Review and Approval of Minutes

Motion by McFadden to approved the minutes of the February 19, 2007 public meeting, second by Barker. Motion carried with Barker and McFadden voting “aye”, and Host-Jablonski and Birke voting “present”. Motion carried.

Motion by Birke, second by Host-Jablonski to approve the minutes of the March 28, 2007 meeting. Motion carried, with McFadden voting “present”. Motion carried.

III. Review and Action on Request for Proposals

Olson arrived at 5:06 PM.

Staff was asked to e-mail out a copy of the neighborhood plan to the committee members.

McFadden felt the pre-submission meeting should be mandatory, as well as creating a on-going, updated FAQ list on the website for the project.

Sladky indicated that she would need to have ground rules for developing collaborative relationships with prospective developers. Staff was asked to develop protocols and ground rules for handling contacts with developers.

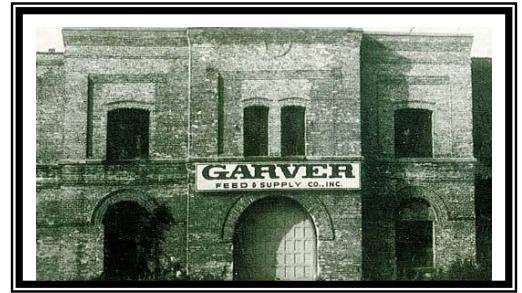
Staff was directed to remove the plat / parcel lines around the Garver site in the site map.

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Staff was asked to see if Potter Lawson would be willing to scan the Garver drawings and make them available on the web.

It was noted that defining environmental liability would be a major issue during development agreement negotiations.

Olson made a motion to approve the RFP on a preliminary basis, subject to review and approval by the Common Council and appropriate referral committees including the Garver Feed Mill Re-Use Committee. Second by Host-Jablonski. Motion carried 4-1, with McFadden voting no.

IV. Next Steps: Set Future Meeting Dates

Staff was directed to set up the next meeting for approximately 2 weeks to discuss the review process and protocol.

V. Adjourn

Meeting adjourned at 7:39 PM.

If you need an interpreter or require an accommodation, please contact this Department at 266-4635, TDD# 266-4747.