



# City of Madison

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

## Meeting Minutes TIF REVIEW BOARD

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

---

Tuesday, April 23, 2024

12:00 PM

Via Virtual Meeting

---

### CALL TO ORDER / ROLL CALL

**Present:** 3 - David Schmiedicke; Sylvia F. Ramirez and Charles Hicklin

**Absent:** 2 - Chris Schmidt and Maia E. Pearson

**Excused:** 3 - Lori Ames; Laurie Grigg and Jeff Mahoney

### APPROVAL OF MINUTES

This was Approve the Minutes

### PUBLIC COMMENT

1. [71103](#) Public Comment

**Attachments:** [2023 1-27 JRB Org Mtg RegistrantsReport-PriorMeetings.pdf](#)

### DISCLOSURES AND RECUSALS

Ramirez noted that she lives within the boundaries of TID 42, but this would not impact her vote.

### NEW BUSINESS

2. [82165](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 36 (CAPITOL GATEWAY)

**Attachments:** [Legistar 82259 TID 36 2024 Amendment](#)  
[12935 TID 36 2024 Amendment JRB Report v2.pdf](#)  
[12935 TID 36 2024 Project Plan Amendment v3.pdf](#)

This Miscellaneous was Approve

3. [82166](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 42 (WINGRA)

**Attachments:** [12933 TID 42 2024 Amendment JRB Report.pdf](#)  
[12933 TID 42 2024 Project Plan Amendment.pdf](#)  
[Legistar 82261 TID 42 2024 Amendment](#)

This Miscellaneous was Approve

- 4. [82167](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 44 (ROYSTER CLARK)

**Attachments:** [12934 TID 44 2024 Amendment JRB Report.pdf](#)  
[12934 TID 44 2024 Project Plan Amendment Donor Plan.pdf](#)  
[Legistar 82262 TID 44 2024 Amendment](#)

**This Miscellaneous was Approve**

- 5. [82168](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN AND BOUNDARY FOR TID 50 (STATE AND LAKE)

**Attachments:** [12891 TID 50 2024 Amendment JRB Report.pdf](#)  
[12891 TID 50 2024 Project Plan and Boundary Amendment.pdf](#)  
[Legistar 82264 TID 50 2024 Project Plan and Boundary Amendment](#)

**This Miscellaneous was Approve**

**ADJOURNMENT**

**This was Adjourn**