



# City of Madison

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

## Agenda - Approved

### PAYMENTS IN LIEU OF TAXES (PILOT) TASK FORCE

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Wednesday, February 27, 2013

5:00 PM

210 Martin Luther King, Jr. Blvd.  
GR-22 (City-County Building) Police Conference  
Room

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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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Finance Department at 266-4671 or [mlloyd@cityofmadison.com](mailto:mlloyd@cityofmadison.com).

**Note: A quorum of the Common Council may be in attendance at this meeting.**

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

January 15, 2013: <http://madison.legistar.com/Calendar.aspx>

#### PUBLIC COMMENT

Members of the public are allowed three minutes each.

#### DISCLOSURES AND RECUSALS

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

#### AGENDA

[29235](#) Payment in Lieu of Taxes (PILOT) Task Force 2-27-13 Agenda

1. Comments from the Task Force Chair
2. Task Force Member Comments

3. Update on Boston PILOT Program Provisions
4. Review of PILOT Programs in Other Communities
5. Discussion of Hypothetical PILOT Calculation Methodology
6. Discussion of Task Force Report Outline and Recommendations
7. Scheduling Next Meeting

**ADJOURNMENT**