



City of Madison

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

Agenda - Approved TIF POLICY REVIEW AD HOC COMMITTEE

Thursday, August 29, 2013

5:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260
Madison Municipal Building

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.

Dan Rolfs (608) 267-8722

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

2. **APPROVAL OF MINUTES**

August 1, 2013
[http://madison.legistar.com/View.ashx?
M=M&ID=258750&GUID=2B975A23-8781-42A5-AEBC-2B95C5B885A0](http://madison.legistar.com/View.ashx?M=M&ID=258750&GUID=2B975A23-8781-42A5-AEBC-2B95C5B885A0)

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. **OLD BUSINESS**

- a. [29485](#) Accepting the revised TIF Policy approved by the Economic Development Committee on February 20, 2013 for Common Council consideration and adoption.

Attachments: [TIF Policy by EDC Feb 20 2013.pdf](#)
[Comparison Matrix of Existing TIF Policy to EDC Proposal](#)

Legislative History

3/13/13	Economic Development Division	Referred for Introduction
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3/19/13	COMMON COUNCIL	Refer to the TIF POLICY REVIEW AD HOC COMMITTEE
3/20/13	TIF POLICY REVIEW AD HOC COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
3/20/13	TIF POLICY REVIEW AD HOC COMMITTEE	Refer to the BOARD OF ESTIMATES
4/8/13	BOARD OF ESTIMATES	Refer to the TIF POLICY REVIEW AD HOC COMMITTEE
4/29/13	TIF POLICY REVIEW AD HOC COMMITTEE	Refer to the TIF POLICY REVIEW AD HOC COMMITTEE
7/9/13	TIF POLICY REVIEW AD HOC COMMITTEE	Refer to the TIF POLICY REVIEW AD HOC COMMITTEE
8/1/13	TIF POLICY REVIEW AD HOC COMMITTEE	Re-refer to the TIF POLICY REVIEW AD HOC COMMITTEE

REPORTS

- b. [30913](#) Communications and Reports of the 2013 TIF Policy Review Ad Hoc Committee
- Attachments:** [2013 TIF Ad Hoc Com presentation - 07-09.pdf](#)
[Legistar File #29153 - EDC Recommended Policy](#)
[Legistar File #30799 - Comparison Matrix of Existing TIF Policy to EDC Propose](#)
[Mertz ltr - 2013 07-10.pdf](#)
[Mertz ltr - 2013 07-31 Members of the TIF Revision Committee.pdf](#)
[Pastor e-mail ltr 2013 08-01.pdf](#)
[Olver TIF Ad Hoc Com presentation - 2013 08-01.pdf](#)

6. FUTURE MEETING DATE(S) DISCUSSION**7. ADJOURNMENT**