

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, July 29, 2025 12:00 PM Via Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 4 - David Schmiedicke; Sylvia F. Ramirez; Maia E. Pearson and Charles

Hicklin

Absent: 1 - Chris Schmidt

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

APPROVAL OF MINUTES

This was Approve the Minutes

PUBLIC COMMENT

1. 71103 **Public Comment**

> 2023 1-27 JRB Org Mtg RegistrantsReport-PriorMeetings.pdf Attachments:

DISCLOSURES AND RECUSALS

NEW BUSINESS

2	<u>88576</u>	RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 42
		(WINGRA)

12933 TID 42 2025 Project Plan Amendment -FINAL 6-5-2025.pdf Attachments: 13152 TID 42 2025 Project Plan Amendment JRB Report.pdf

This Miscellaneous was Approve

3 **88578** RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 45

(CAPITOL SQUARE WEST)

13153 TID 45 2025 Project Plan Amendment - FINAL 6-5-2025.pdf Attachments:

13153 TID 45 2025 Amendment JRB Report.pdf

This Miscellaneous was Approve

RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 48 88585

(REGENT ST)

13154 TID 48 Regent St 2025 Project Plan Amendment FINAL 6-5-2025.pdf Attachments: 13154 TID 48 2025 Amendment JRB Report.pdf This Miscellaneous was Approve 5 88586 RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN AND BOUNDARY FOR TID 53 (EAST WILSON ST) 13122 TID 53 2025 Amendment Project Plan FINAL 6-5-2025.pdf Attachments: 13122 TID 53 2025 Amendment JRB Report.pdf This Miscellaneous was Approve 6 88588 RESOLUTION APPROVING THE PROJECT PLAN AND BOUNDARY FOR TID 55 (VOIT) 13043 TID 55 2025 Creation Project Plan v2.pdf Attachments: 13043 TID 55 2025 Creation JRB Report.pdf

This Miscellaneous was Approve

ADJOURNMENT

This was Adjourn