



City of Madison

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

Meeting Minutes TIF REVIEW BOARD

Wednesday, September 30, 2015

12:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-110 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present - Nowicki, Mertz, Poulson, Hicklin, Gawenda
Staff - Rolfs, Smith, Schmiedicke, Mikolajewski

Meeting called to order at Noon.

Present: 5 - David M. Gawenda; Gary L. Poulson; T.J. Mertz; Charles Hicklin and Brian K. Nowicki

Absent: 2 - Tim Casper and Aaron Burkes

APPROVAL OF MINUTES

Motion by Gawenda, second by Mertz to approve the minutes. Motion carried.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[39561](#)

RESOLUTION APPROVING THE USE OF THE "1/2 MILE RULE" FOR TID #45
(CAPITOL SQUARE WEST)

Attachments: [TID #45 - 2015 - 1 2 Mile rule Cap Sq - JRB rpt](#)

Rolfs provided a brief overview of the proposed use of the so called "1/2 Mile Rule" and its requested application in TID #45.

Motion by Hicklin, second by Mertz to approve. Motion carried.

[39690](#)

RESOLUTION APPROVING THE CREATION OF THE PROJECT PLAN AND
BOUNDARY FOR TID #46 (RESEARCH PARK)

Attachments: [TID #46 JRB Report 1.pdf](#)

Rolfs provided an overview of TID #46. Mertz indicated that MMSD was opposed to this TIDs creation based upon the limited information available. He said because it was a "speculative TID", MMSD did not feel it could affirm the "but for" test without additional data. Mikolajewski said that other TIDs have projects that come forward after adoption, and that the City was trying to be pro-active in attracting businesses to Madison. Rolfs said that based upon TIF policy and past practices, the City would only expend funds in a TID like this once incremental growth was generated that would support such spending. Hicklin said that he had seen many other speculative TIDs in the County and State.

Motion by Gawenda, second by Hicklin to approve. Motion carried 4-1 with Mertz voting "No".

ADJOURNMENT

Motion by Nowicki, second by Hicklin to adjourn. Motion carried at 12:17 PM.