



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?*

Thursday, September 28, 2023

12:00 PM

Via Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 5 - David Schmiedicke; Chris Schmidt; Sylvia F. Ramirez; Maia E. Pearson and Charles Hicklin
Excused: 3 - Lori Ames; Laurie Grigg and Jeff Mahoney

APPROVAL OF MINUTES

This was Approve the Minutes

PUBLIC COMMENT

None

1. [71103](#) Public Comment

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

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

2. [78185](#) RESOLUTION APPROVING THE CREATION OF THE PROJECT PLAN AND BOUNDARY AND USE OF THE "HALF MILE RULE" FOR TID 52 (EAST WASHINGTON AVE & STOUGHTON RD)
Attachments: [12576 TID 52 2023 Project Plan JRB Report.pdf](#)
[12576 TID 52 Project Plan 2023.pdf](#)
This Miscellaneous was Approve
3. [78193](#) RESOLUTION APPROVING THE CREATION OF THE PROJECT PLAN AND BOUNDARY AND USE OF THE HALF MILE RULE FOR TID 53 (EAST WILSON)
Attachments: [12503 TID 53 E Wilson - JRB Report.pdf](#)
[12503 TID 53 2023 Creation Project Plan.pdf](#)
This Miscellaneous was Approve

- 4. [78195](#) RESOLUTION APPROVING THE CREATION OF THE PROJECT PLAN AND BOUNDARY AND USE OF THE "HALF MILE RULE" FOR TID 54 (PENNSYLVANIA AVE)

Attachments: [12715 TID 54 2023 Project Plan JRB Report.pdf](#)
[12715 TID 54 2023 Creation Project Plan Penn Ave.pdf](#)

This Miscellaneous was Approve

- 5. [78232](#) RESOLUTION APPROVING THE USE OF THE "HALF-MILE RULE" FOR TID 50 (STATE AND LAKE)

Attachments: [12773 TID 50 - Half Mile Rule 2023 - JRB rpt.pdf](#)

This Miscellaneous was Approve

- 6. [78233](#) RESOLUTION APPROVING THE USE OF THE "HALF-MILE RULE" FOR TID 45 (CAPITOL SQUARE WEST)

Attachments: [12747 TID 45 Half Mile Rule 2023 JRB Report.pdf](#)

This Miscellaneous was Approve

- 7. [79880](#) 2023 TIF Review Board / Joint Review Board Annual Report

Attachments: [2023 JRB Annual Report Cover Memo.pdf](#)
[2023 TID PE-300 Forms.pdf](#)
[2023 FINAL TIDSOC_2023_FINAL - 2023tidsoc.pdf](#)
[2023 TIF Limits 12% Test TID304WI_2023_FINAL - 2023tiflim.pdf](#)
[2023 TID Values and Incremental Values.pdf](#)
[2023 JRB Annual Report TIF Grant Reporting.pdf](#)

This Report was Approve

ADJOURNMENT

This was Adjourn