



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes TIF REVIEW BOARD

Monday, September 23, 2013

12:00 PM

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

1. CALL TO ORDER / ROLL CALL

Present –Poulson, Mertz, Hicklin, Casper

Absent –Gawenda

Staff – Gromacki, Rolfs, Wachter, Zellhoefer, Erdman, Schmiedicke

The meeting was called to order at 12:01 PM

Present: 4 -

Gary L. Poulson; Tim Casper; T.J. Mertz and Charles Hicklin

Absent: 1 -

David M. Gawenda

2. APPROVAL OF MINUTES

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

3. PUBLIC COMMENT

None.

4. DISCLOSURES AND RECUSALS

None.

5. NEW BUSINESS

Present: 5 -

David M. Gawenda; Gary L. Poulson; Tim Casper; T.J. Mertz and Charles Hicklin

a. [31244](#)

RESOLUTION APPROVING THE CREATION OF THE PROJECT PLAN AND BOUNDARY FOR TID #43 (PARK / DRAKE)

Attachments: [10078 TID #43 JRB Report 1.pdf](#)
[TID #43 Council Resolution and Project Plan](#)
[10078 - TID #43 JRB #1 registrations.pdf](#)
[10078 TID #43 JRB Report 2.pdf](#)

TID #43 – Gromacki provided an overview of the proposed TID #43.

Gawenda arrived at 12:04 PM.

Poulson asked how successful the previous use of Small Cap TIF had been. Gromacki said that the previous use in TID #28 had been mixed, as the TID was closed so quickly that the program never had a chance to take hold. Mertz asked if the TID can be closed during the life of the proposed forgivable loan for the Small Cap TIF. Zellhoefer said that it was her opinion that the TID could be closed during the life of these loans. Motion by Hicklin, second by Gawenda to move approval. Motion carried. Mertz asked that the minutes reflect that he was voting at the direction of the MMSD Board of Education and not how he would vote personally.

b. [31246](#)

RESOLUTION APPROVING THE CREATION OF THE PROJECT PLAN AND BOUNDARY FOR TID #44 (ROYSTER CLARK)

Attachments: [9669 TID #44 JRB Report 1.pdf](#)
[TID #44 Council Resolution and Project Plan](#)
[9669 TID #44 JRB Report 2.pdf](#)

Gromacki provided an overview of the proposed TID #44. Motion by Hicklin, second by Gawenda to approve. Motion carried.

c. [31254](#)

RESOLUTION APPROVING THE USE OF THE "1/2 MILE RULE" FOR TID #43 (PARK / DRAKE)

Attachments: [TID #43 Council Resolution and Project Resolution](#)
[10206 - TID #43 - 2013 - 1_2 Mile rule - JRB rpt.doc.pdf](#)

Rolfs provided an overview of the proposed use of the ½ Mile Rule in TID #43. Motion by Gawenda, second by Mertz to approve. Motion carried.

6. ADJOURNMENT

Motion by Hicklin, second by Casper to adjourn. Motion carried at 12:26 PM.