



City of Madison

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

Meeting Minutes TIF REVIEW BOARD

Thursday, December 12, 2019

12:00 PM

215 Martin Luther King, Jr. Blvd.
Room 302 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present – Brasser, Hicklin, Carusi, Schmiedicke, Ramirez

Absent -

Staff – Wachter, Rolfs, Gromacki, Ramakrishna, Mikolajewski

Call to Order – Meeting called to order at 12:03 PM

Present: 5 - David Schmiedicke; Dean Brasser; Cris Carusi; Charles Hicklin and Sylvia Ramirez

Excused: 5 - Tim Casper; Lori Ames; Laurie Grigg; Aaron Burkes and Brian K. Nowicki

APPROVAL OF MINUTES

Motion by Ramirez, second Carusi by to approve. Motion carried.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[57132](#)

RESOLUTION APPROVING THE USE OF THE “1/2 MILE RULE” FOR TID #41 (UNIVERSITY / WHITNEY)

Attachments: [11889 TID 41 - Half Mile Rule 2019 - JRB rpt.pdf](#)

Motion by Carusi, second by Ramirez to approve. Rolfs provided an overview. Carusi asked that the City keep her in the loop on the design of the improvements to the roadway, as it was near a school. Motion carried.

[57133](#)

RESOLUTION APPROVING THE USE OF THE “1/2 MILE RULE” FOR TID #35 (TODD DR)

Attachments: [11911 TID 35 - Half Mile Rule 2019 - JRB rpt.pdf](#)

Motion by Ramirez, second by Carusi to approve. Rolfs provided an overview. Motion carried.

PRESENTATIONS

[58545](#)

South Madison TIF Funding Strategy

Attachments: [South Madison TIF Strategy - TIF Joint Review Board Presentation 12-12-19](#)

Joe Gromacki provided an overview of the Staff presentation regarding a South Madison TIF Strategy. Hicklin asked if the City had set aside funds to pay for these improvements, knowing that the Town would be coming into the City in 2022. Hicklin also asked how much would be needed, to which Staff responded that they were still gathering that information. Brassler and Hicklin asked what kinds of projects the City was talking about funding with this strategy. Discussion took place around issues of anti-gentrification / anti-displacement efforts that might take place in this area. Hicklin asked for the City to consider that there is a cost-sharing program / balanced approach to the investments into South Madison. Carusi asked about the health of TID 39 and TID 42. Gromacki provided an overview of both TIDs. Carusi also asked about the issue of family displacement and how this might be used to address this. Carusi asked if Staff would bring forward an overall look at the TIF portfolio and how other sources of funding might be used to address these issues.

ADJOURNMENT

Motion by Hicklin, second by Ramirez to adjourn. Motion carried at 12:50 PM.