



City of Madison

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

Meeting Minutes TIF REVIEW BOARD

Wednesday, February 25, 2015

12:00 PM

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

CALL TO ORDER / ROLL CALL

Called to order at 12:01 PM

Present – Poulson, Nowicki, Hicklin, Gawenda, Mertz

Absent – None

Staff – Gromacki, Rolfs, Ramakrishna, Smith, Schmiedicke,

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

Excused: 2 - Tim Casper and Aaron Burkes

APPROVAL OF MINUTES

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

PUBLIC COMMENT

Patrick McDonnell (Madison, WI) – McDonnell spoke in support of the proposed undergrounding project. He said it was consistent with the City's policy of undergrounding utility lines, with priority to funding the undergrounding of "Gateway Streets".

Alder Ledell Zellers – Zellers spoke in support of the proposed use of the ½ Mile Rule. She said that she had received communication from the owners of Cork and Bottle who were also in favor of the proposal at hand.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[36687](#)

TID #32 1/2 Mile Rule - 800 / 900 Blocks of East Johnson St Undergrounding

Attachments: [10600 - TID #32 - 2014 - 1 2 Mile rule Undergrounding - JRB rpt.pdf](#)

Rolfs provided an overview of the proposed project. Motion by Gawenda, second by Hicklin to approve. Motion carried.

ADJOURNMENT

Motion by Hicklin, second by Mertz, to adjourn. Motion carried at 12:09 PM.