



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?*

Friday, January 27, 2023

12:00 PM

Via Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 4 - David Schmiedicke; Sylvia F. Ramirez; Maia E. Pearson and Charles Hicklin
Excused: 4 - Dean Brasser; Lori Ames; Laurie Grigg and Jeff Mahoney

APPROVAL OF MINUTES

This was Approve the Minutes

PUBLIC COMMENT

1. [71103](#) Public Comment

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

2. **DISCLOSURES AND RECUSALS**

NEW BUSINESS

3. [75602](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 36 (CAPITOL GATEWAY)

Attachments: [12662 TID 36 2023 Project Plan Amendment JRB Report.pdf](#)
[TID 36 Project Plan Amendment 2023.pdf](#)

Review by Rolfs.

4. [75603](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 37 (UNION CORNERS)

Attachments: [12663 TID 37 2023 Amendment - JRB Report.pdf](#)
[TID 37 2023 Project Plan Amendment.pdf](#)

Review by Rolfs.

5. [75604](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 42 (WINGRA)

Attachments: [12664 TID 42 2023 Amendment - JRB Report.pdf](#)
[12664 TID 42 2023 Project Plan Amendment.pdf](#)

Review by Rolfs.

6. [75605](#) RESOLUTION APPROVING THE CREATION OF THE PROJECT PLAN AND BOUNDARY AND USE OF THE "HALF MILE RULE" FOR TID 51 (SOUTH MADISON)

Attachments: [12001 TID 51 2023 Creation - JRB Report.pdf](#)
[TID 51 South Madison 2023 Project Plan.pdf](#)
[12001 TID 51 Creation 2023 1-27 JRB Org Mtg Presentation.pdf](#)

Review and presentation by Rolfs. Questions by Committee members.

ADJOURNMENT

This was Adjourn