



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Friday, March 4, 2022

12:00 PM

VIRTUAL

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### CALL TO ORDER / ROLL CALL

Present – Brasser, Hicklin, Schmiedicke, Mahoney, Ramirez,

Other – Carusi

Staff – Rolfs, Gromacki, Ramakrishna, Horan, Koh,

**Present:** 5 - David Schmiedicke; Dean Brasser; Sylvia F. Ramirez; Charles Hicklin and Jeff Mahoney

**Excused:** 2 - Lori Ames and Laurie Grigg

**Non Voting:** 1 - Cris Carusi

### APPROVAL OF MINUTES

None

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### NEW BUSINESS

#### SELECTION OF PUBLIC MEMBER

Motion by Hicklin, second by Ramirez to nominate Brasser as the public member. Motion carried.

#### ELECTION OF CHAIR AND CO-CHAIR

Motion by Hicklin, second by Ramirez to nominate Brasser as the Chair of the JRB. Motion carried.

Motion by Brasser seconded by Mahoney to nominate Ramirez as Co-Chair of the JRB. Motion carried.

70197

RESOLUTION APPROVING THE PROJECT PLAN AND BOUNDARY FOR TID 49 (FEMRITE)

Attachments: [12293 TID 49 Femrite JRB Report v2.pdf](#)  
[TID 49 Project Plan Creation](#)

Rolfs provided an overview of TID 49.

#### ADJOURNMENT

Motion by Ramirez, second by Mahoney to adjourn. Motion carried at 12:14 PM.