



# City of Madison

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

## Master

**File Number: 18993**

**File ID:** 18993

**File Type:** Resolution

**Status:** Items Referred

**Version:** 3

**Reference:**

**Controlling Body:** BOARD OF ESTIMATES

**File Created Date :** 06/25/2010

**File Name:** #9011 TID #32 Second Amendment

**Final Action:**

**Title:** A Substitute Alternate Second amendment of Tax Incremental District (TID) #32 (State St), City of Madison, and approving a Project Plan and Boundary for said amended TID.

### Notes:

**CC Agenda Date:** 07/06/2010

**Agenda Number:** 25.

**Sponsors:** Bridget R. Maniaci and Michael E. Verveer

**Enactment Date:**

**Attachments:** TID 32\_ Blight Study - Final Report\_2010\_04\_16.pdf, 2009 TID #32 Amendment Blight Study - FINAL.pdf, Blight Study - Appendix A-Photos.pdf, 9011 TID #32 Amendment 2010 PROJECT PLAN 7 15.pdf, Blight Research.pdf, Version 1 Resolution 26-Jul-2010-02-52-32.pdf, TID#32 Amendment 2010 ALTERNATE Legal Description 2010-07-26.pdf, TID #32 Amendment 2010 - ALTERNATE - PROJECT PLAN.pdf, Version 2 Alternate Resolution -Aug-2010-01-45-27.pdf, TID #32 2010 Amendment - JRB Executive Summary Memo 08 04.pdf, Substitute Amendment Project Plan Memo 08 04.pdf, 9011 TID #32 Amendment 2010 - SUBSTITUTE ALTERNATE - PROJECT PLAN 08 04.pdf, 18993 Substitute TextFile.pdf, TID 32 Joint Review Board Special Mtg. Statutory Requirements - 8-12-10.pdf, August 12, 2010 JRB mtg - Registrations.pdf, Edgewater TIF Report v.2 \_ 5-3-10.pdf, Edgewater TID Cash Flow - #32 2010 Scenarios.pdf, Edgewater Public Spaces Construction Costs Memo.pdf, Edgewater Hotel Condo Memo.pdf, August 12, 2010 - JRB mtg - Written Public Comments.pdf, August 26, 2010 JRB mtg Written Comments & Registrations.pdf, Aug 26, 2010 TID Memo - TIF Runs.pdf, WI DOR What Is TIF.pdf

**Enactment Number:**

**Author:** Joe Gromacki, TIF Coordinator

**Hearing Date:**

**Entered by:** afreedman@cityofmadison.com

**Published Date:**

**Approval History**

Version	Date	Approver	Action
1	06/30/2010	Daniel Bohrod	Approve
2	07/28/2010	Dean Brassler	Approve
3	08/06/2010	Dean Brassler	Approve

**History of Legislative File**

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Community and Economic Development Unit	07/01/2010	Referred for Introduction				
	<b>Action Text:</b>		This Resolution was Referred for Introduction				
	<b>Notes:</b>		Board of Estimates, Plan Commission				
1	COMMON COUNCIL	07/06/2010	Referred	BOARD OF ESTIMATES			
	<b>Action Text:</b>		This Resolution was Referred to the BOARD OF ESTIMATES				
	<b>Notes:</b>		Additional Referral: Plan Commission.				
1	BOARD OF ESTIMATES	07/06/2010	Refer	PLAN COMMISSION		07/26/2010	
	<b>Action Text:</b>		This Resolution was Refer to the PLAN COMMISSION				
	<b>Notes:</b>						
1	PLAN COMMISSION	07/26/2010	Return to Lead with the Recommendation for Approval	BOARD OF ESTIMATES			Pass
	<b>Action Text:</b>		A motion was made by Cnare, seconded by Schumacher, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by the following vote:				
	<b>Notes:</b>		The Plan Commission recommended approval to the Board of Estimates of the Alternate version of the Second Amendment to Tax Incremental District #32 offered by Aids. Maniaci and Verveer at the hearing on a 5-3 vote (AYE: Ald. Cnare, Ald. Schumacher, Gruber, Heifetz, Olson; NAY: Ald. Kerr, Basford, Bowser; NON-VOTING: Fey; EXCUSED: Sundquist, Andrzejewski).				
			A substitute motion by Basford, seconded by Bowser, to refer this matter to the August 9, 2010 Plan Commission hearing failed 1-7 on the following vote: AYE: Basford; NAY: Ald. Cnare, Ald. Kerr, Ald. Schumacher, Bowser, Gruber, Heifetz, Olson; NON-VOTING: Fey; EXCUSED: Sundquist, Andrzejewski.				
			Excused: 2 Eric W. Sundquist and Anna Andrzejewski				
			Ayes: 5 Michael Schumacher; Lauren Cnare; Judy K. Olson; Michael G. Heifetz and Tim Gruber				
			Noes: 3 Julia S. Kerr; Judy Bowser and Michael A. Basford				
			Non Voting: 1 Nan Fey				
2	TIF REVIEW BOARD	08/12/2010					
3	TIF REVIEW BOARD	08/26/2010					
3	BOARD OF ESTIMATES	08/30/2010	Refer	BOARD OF ESTIMATES			Pass
	<b>Action Text:</b>		A motion was made by Bruer, seconded by Verveer, to Refer to the BOARD OF ESTIMATES 9-13-2010 meeting. The motion passed by voice vote/other.				

Notes:

3 BOARD OF ESTIMATES 09/13/2010

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**Text of Legislative File 18993**

**Fiscal Note**

See Economic Feasibility Section of the Alternate Second Amendment Project Plan.

**Title**

A Substitute Alternate Second amendment of Tax Incremental District (TID) #32 (State St), City of Madison, and approving a Project Plan and Boundary for said amended TID.

**Body**

**NOTE:** The full text of the Substitute Alternate Second amendment may be found in the attachment "18993-SubstituteTextFile".