



City of Madison

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

Meeting Minutes TIF REVIEW BOARD

Thursday, September 5, 2019

12:00 PM

215 Martin Luther King, Jr. Blvd.
Room 302

CALL TO ORDER / ROLL CALL

Call to Order – Meeting was called to order at 12:02 PM
Roll Call

Present –Brasser, Hicklin, Ramirez, Schmiedicke, Carusi

Absent –

Staff – Gromacki, Rolfs, Wachter, Mikolajewski, Ramakrishna

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 Hicklin second by Ramirez to approve. Motion carried.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[56448](#)

RESOLUTION APPROVING THE AMENDMENT OF THE PROJECT PLAN FOR TID #41 (University / whitney)

Attachments: [11868 TID 41 donor to TID 38 2019 JRB Report.pdf](#)
[11868 - TID #41 - 2019 Project Plan Amendment.pdf](#)

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

[56449](#)

RESOLUTION APPROVING THE AMENDMENT OF THE PROJECT PLAN FOR TID #35 (TODD DR)

Attachments: [11799 TID 35 2019 Project Plan Amendment JRB Report.pdf](#)
[11799 TID 35 2019 Project Plan Amendment.pdf](#)

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

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](#)

Rolfs provided an overview. Carusi asked if Staff could provide information on the Old Middleton Road / Craig Ave reconstruction, specifically the Old Sauk / Old Middleton Road alignment.

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](#)

Rolfs provided an overview.

REPORTS**57198**

2019 Annual TIF Report to the Joint Review Board

Attachments: [2019 JRB Annual Report Cover Memo.pdf](#)
[2019 City of Madison TID Statement of Value Changes.pdf](#)
[2019 TIF Value Limitation Report - 2019tiflimf.pdf](#)
[2019 TIF Values and Increments.pdf](#)
[2019 City of Madison TID PE-300 Reports.pdf](#)
[Madison TIF 25 FS.pdf](#)
[Madison TIF 29 FS final.pdf](#)
[Madison TIF 35 FS final.pdf](#)
[Madison TIF 36 FS final.pdf](#)
[Madison TIF 37 FS final.pdf](#)
[Madison TIF 38 FS final.pdf](#)
[Madison TIF 39 FS final.pdf](#)
[Madison TIF 41 FS final.pdf](#)
[Madison TIF 42 FS final.pdf](#)
[Madison TIF 44 FS final.pdf](#)
[Madison TIF 45 FS final.pdf](#)
[Madison, City TIF No. 46 Final 2018.pdf](#)
[Madison, City TIF No. 47 FS Final 2018.pdf](#)

Rolfs provided an overview.

ADJOURNMENT

Motion by Ramirez, second by Hicklin to adjourn. Motion carried at 12:13 PM.