



City of Madison

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

Agenda - Approved TIF REVIEW BOARD

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Tuesday, April 23, 2024

12:00 PM

Via Virtual Meeting

The City of Madison is holding the TIF Review Board (Joint Review Board) meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to tifreview@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 891 4641 0024

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Dan Rolfs at tifreview@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Feb 29, 2024

<https://madison.legistar.com/View.ashx?>

M=M&ID=1180630&GUID=62565721-0768-47D1-9389-72CACFAE9DF2

PUBLIC COMMENT

1. [71103](#) Public Comment

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

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

2. [82165](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 36 (CAPITOL GATEWAY)

Attachments: [Legistar 82259 TID 36 2024 Amendment](#)
[12935 TID 36 2024 Amendment JRB Report v2.pdf](#)
[12935 TID 36 2024 Project Plan Amendment v3.pdf](#)

3. [82166](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 42 (WINGRA)

Attachments: [12933 TID 42 2024 Amendment JRB Report.pdf](#)
[12933 TID 42 2024 Project Plan Amendment.pdf](#)
[Legistar 82261 TID 42 2024 Amendment](#)

4. [82167](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 44 (ROYSTER CLARK)

Attachments: [12934 TID 44 2024 Amendment JRB Report.pdf](#)
[12934 TID 44 2024 Project Plan Amendment Donor Plan.pdf](#)
[Legistar 82262 TID 44 2024 Amendment](#)

5. [82168](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN AND BOUNDARY FOR TID 50 (STATE AND LAKE)

Attachments: [12891 TID 50 2024 Amendment JRB Report.pdf](#)
[12891 TID 50 2024 Project Plan and Boundary Amendment.pdf](#)
[Legistar 82264 TID 50 2024 Project Plan and Boundary Amendment](#)

ADJOURNMENT