



City of Madison

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

Meeting Minutes TIF REVIEW BOARD

Tuesday, April 19, 2016

12:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-130 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Meeting called to order at Noon.

Present – Gawenda, Poulson, Mertz, Casper, Hicklin

Absent –

Staff – Rolfs, Gromacki, Mikolajewski, Horan, Ramakrishna

Present: 5 - David M. Gawenda; Gary L. Poulson; Tim Casper; T.J. Mertz and Charles Hicklin

Excused: 2 - Aaron Burkes and Brian K. Nowicki

APPROVAL OF MINUTES

Motion by Casper, second by Hicklin to approve the minutes. Motion carried.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[42335](#)

RESOLUTION APPROVING THE USE OF THE "1/2 MILE RULE" FOR TID #32
(UPPER STATE STREET)

Attachments: [10962 TID #32 - 1 2 Mile rule MDC - JRB rpt.pdf](#)

Rolfs provided an overview. Motion by Hicklin, second by Gawenda to approve the use of the ½ Mile Rule. Motion carried.

ADJOURNMENT

Motion by Casper, second by Mertz to adjourn. Motion carried at 12:03 PM.