



# City of Madison

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

## Meeting Minutes TIF REVIEW BOARD

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Tuesday, July 12, 2016

12:00 PM

215 Martin Luther King, Jr. Blvd.  
Room LL-110 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

Meeting was called to order at Noon.

Present – Hicklin, Mertz, Casper, Poulson, Gawenda

Absent -

Staff – Rolfs, Gromacki, Ramakrishna, Mikolajewski

**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 Mertz, second by Casper to approve the minutes. Motion carried.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### NEW BUSINESS

[42917](#)

RESOLUTION APPROVING AN EXPANSION OF THE USE OF THE "1/2 MILE RULE"  
FOR TID #43  
(Park / Drake)

**Attachments:** [TID #43 - 1 2 Mile rule Greenbush Small Cap Expansion - JRB rpt.doc.pdf](#)

Rolfs provided an overview of the proposed expansion of the ½ Mile Rule Expenditure Area for TID #43. Motion by Casper, second by Gawenda to approve the expansion of the TID #43 ½ Mile Rule Expenditure Area boundary. Motion carried.

[42918](#)

RESOLUTION APPROVING AN AMENDMENT TO THE PROJECT PLAN AND BOUNDARY FOR TID #36  
(CAPITOL GATEWAY CORRIDOR)

Attachments: [TID #36 Amendment 2016 - JRB Report.pdf](#)

Rolfs provided an overview of the proposed boundary and project plan amendment to TID #36. Motion by Hicklin, second by Gawenda to approve the project plan and boundary amendment to TID #36. Motion carried.

#### ADJOURNMENT

Motion by Mertz, second by Casper to adjourn. Motion carried at 12:10 PM.