



City of Madison

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

Meeting Minutes TIF REVIEW BOARD

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

Thursday, February 6, 2025

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: 828 3757 6256

Present: 5 - David Schmiedicke; Chris Schmidt; Sylvia F. Ramirez; Maia E. Pearson and Charles Hicklin

Excused: 3 - Lori Ames; Laurie Grigg and Jeff Mahoney

CALL TO ORDER / ROLL CALL

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APPROVAL OF MINUTES

This was Approve the Minutes

PUBLIC COMMENT

1. [71103](#) Public Comment

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

DISCLOSURES AND RECUSALS

NEW BUSINESS

2. [86914](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 36 (capitol Gateway)

Attachments: [TID 36 2025 Project Plan Amendment JRB Report 2025 1-31.pdf](#)
[13120 TID 36 2025 Project Plan Amendment 2025 2-3.pdf](#)

3. [86915](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 44 (ROYSTER CLARK)

Attachments: [13122 TID 44 2022 Project Plan Amendment JRB Report 2025 1-31.pdf](#)
[13132 - TID 44 2025 Project Plan Amendment 2025 2-3.pdf](#)

4. [86916](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN AND BOUNDARY FOR TID 46 (RESEARCH PARK)

Attachments: [TID 46 2025 Project Plan Amendment JRB Report](#)
[12940 TID 46 Research Park 2025 Project Plan and Boundary Amendment 2](#)

5. [86917](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 51 (SOUTH MADISON)

Attachments: [13121 TID 51 2025 Project Plan Amendment.pdf](#)
[13121 TID 51 2025 Project Plan Amendment JRB Report 2025 1-31.pdf](#)

ADJOURNMENT

This was Adjourn