



City of Madison

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

Agenda - Approved TIF REVIEW BOARD

Wednesday, October 4, 2017

12:00 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (Parks Dept Conference Room)
(City-County Building)

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Dan Rolfs - (608) 267-8722

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

August 30, 2017

<https://madison.legistar.com/View.ashx?M=M&ID=554420&GUID=AF0EFFF6-F35A-43A9-B0CC-F78460567F7E>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

48388

RESOLUTION APPROVING THE AMENDMENT OF THE PROJECT PLAN AND BOUNDARY FOR TID #46 (RESEARCH PARK)

Attachments: [11268 TID #46 - JRB Report.pdf](#)
[Revised - 11268 TID #46 Research Park - 2017 Project Plan and Boundary Amendment](#)
[First Project Plan and Boundary Amendment to TID #46 Resolution](#)

48501

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

Attachments: [11256 TID #32 - 1 2 Mile rule 2017 - JRB rpt Amendment to Second Substitute.
Approved TID 32 1 2 Mile Rule Resolution.pdf](#)

ADJOURNMENT