



# City of Madison

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

## Agenda - Approved TIF REVIEW BOARD

---

Wednesday, August 30, 2017

12:30 PM

30 West Mifflin St  
Room 1000 B (Tenth Floor Conf Room)

---

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

- NONE -

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

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

### NEW BUSINESS

### SELECTION OF PUBLIC MEMBER

### ELECTION OF CHAIR AND VICE-CHAIR

[48332](#)

RESOLUTION APPROVING THE CREATION OF THE PROJECT PLAN AND BOUNDARY FOR TID #47 (SILICON PRAIRIE)

**Attachments:** [11257 TID #47 JRB Report 1.pdf](#)

[TID #47 Creation Resolution](#)

[11257 TID #47 Silicon Prairie Project Plan v2 2017 08-07.pdf](#)

### ADJOURNMENT

