



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, June 4, 2026

12:00 PM

Via Virtual Meeting

The City of Madison is holding the TIF Review Board (Joint Review Board) meeting in virtual format.

Written Comments: You can send comments on agenda items to tifreviewboard@cityofmadison.com

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.

Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 826 5940 1239

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

Present –Schmiedicke, Schmidt, Ramirez, Pearson, Hicklin

Absent –

Staff – Rolfs, Horan, Wachter, Mikolajewski,

Other – Soldner

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. [93300](#) RESOLUTION APPROVING USE OF THE HALF MILE RULE AND THE AMENDMENT THE PROJECT PLAN FOR TID 44 (ROYSTER CLARK)
- Attachments:** [13319 TID 44 2026 JRB Report.pdf](#)
[TID 44 2026 Project Plan Amendment.pdf](#)
[TID 44, 46, 50, 51, 54, 56, 57 Plan Com Presentation 2026 6-4.pdf](#)
3. [93301](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 46 (RESEARCH PARK)
- Attachments:** [13320 TID 46 2026 JRB Report.pdf](#)
[13320 TID 46 2026 Project Plan Amendment .pdf](#)
[TID 44, 46, 50, 51, 54, 56, 57 Plan Com Presentation 2026 6-4.pdf](#)
4. [93183](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 50 (STATE AND LAKE)
- Attachments:** [13321 TID 50 2026 JRB Report.pdf](#)
[13321 TID 50 2026 Project Plan Amendment.pdf](#)
[TID 44, 46, 50, 51, 54, 56, 57 Plan Com Presentation 2026 6-4.pdf](#)
5. [93185](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 51 (SOUTH MADISON)
- Attachments:** [13346 TID 51 2026 Amendment JRB Report.pdf](#)
[13346 TID 51 2026 Project Plan Amendment.pdf](#)
[TID 44, 46, 50, 51, 54, 56, 57 Plan Com Presentation 2026 6-4.pdf](#)
6. [93302](#) RESOLUTION APPROVING THE AMENDMENT THE PROJECT PLAN FOR TID 54 (PENNSYLVANIA AVE)
- Attachments:** [13344 TID 54 2026 JRB Report.pdf](#)
[13323 Realta TIF Report.pdf](#)
[13344 TID 54 2026 Project Plan Amendment.pdf](#)
[TID 44, 46, 50, 51, 54, 56, 57 Plan Com Presentation 2026 6-4.pdf](#)
7. [93303](#) RESOLUTION APPROVING THE CREATION OF THE PROJECT PLAN AND BOUNDARY AND THE USE OF THE "HALF MILE RULE" FOR TID 56 (Grand Canyon)
- Attachments:** [13171 TID 56 2026 JRB Report.pdf](#)
[13171 TID 56 2026 Project Plan.pdf](#)
[TID 44, 46, 50, 51, 54, 56, 57 Plan Com Presentation 2026 6-4.pdf](#)
8. [93304](#) RESOLUTION APPROVING THE CREATION OF THE PROJECT PLAN AND BOUNDARY AND THE USE OF THE "HALF MILE RULE" FOR TID 57 (MEDICAL CIRCLE)

Attachments: [13269 TID 57 2026 JRB Report.pdf](#)
[13269 TID 57 2026 Project Plan.pdf](#)
[TID 44, 46, 50, 51, 54, 56, 57 Plan Com Presentation 2026 6-4.pdf](#)

Adjournment

This was Adjourn