



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?*

Wednesday, August 14, 2024

12:00 PM

Via Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 4 - David Schmiedicke; Chris Schmidt; Sylvia F. Ramirez and Charles Hicklin

Absent: 1 - Maia E. Pearson

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

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. [83597](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 45 (capitol SQUARE WEST)
- Attachments:** [12941 TID 45 2024 Amendment JRB Report.pdf](#)
[12941 TID 45 2024 Project Plan Amendment.pdf](#)
[12941 TID 45 2024 Project Plan Amendment - Updated 6-10-24.pdf](#)
[12941 TID 45 2024 Amendment JRB Report - Updated 6-10-24.pdf](#)
- This Miscellaneous was Approve**
3. [83600](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 48 (REGENT ST)
- Attachments:** [12939 TID 48 2024 Amendment JRB Report.pdf](#)
[12939 TID 48 Regent St 2024 Project Plan Amendment.pdf](#)
- This Miscellaneous was Approve**
4. [83604](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 52 (EAST WASHINGTON AND STOUGHTON RD)

Attachments: [12936 TID 52 2024 Amendment JRB Report.pdf](#)
 [12936 TID 52 2024 Project Plan Amendment.pdf](#)

This Miscellaneous was Approve

5. [83606](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR
 TID 54 (PENNSYLVANIA AVE)

Attachments: [12982 TID 54 2024 Amendment JRB Report.pdf](#)
 [12982 TID 54 2024 Amendment.pdf](#)

This Miscellaneous was Approve

ADJOURNMENT

This was Adjourn