



# City of Madison

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

## Meeting Minutes TIF REVIEW BOARD

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Wednesday, June 22, 2016

12:00 PM

215 Martin Luther King, Jr. Blvd.  
Room LL-110 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

Meeting was called to order at Noon.

Present – Hicklin, Mertz, Poulson, Casper

Absent – Gawenda,

Staff – Rolfs, Schmiedicke, Mikolajewski, Ramakrishna, Mikolajewski, John

Present: 4 - Gary L. Poulson; Tim Casper; T.J. Mertz and Charles Hicklin

Excused: 3 - David M. Gawenda; Aaron Burkes and Brian K. Nowicki

### APPROVAL OF MINUTES

Motion by Hicklin, second by Mertz to approve the minutes. Motion carried.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### NEW BUSINESS

#### [42917](#)

RESOLUTION APPROVING AN EXPANSION OF THE USE OF THE "1/2 MILE RULE"  
FOR TID #43  
(Park / Drake)

Attachments: [TID #43 - 1 2 Mile rule Greenbush Small Cap Expansion - JRB rpt.doc.pdf](#)

Rolfs provided an overview of the proposed expansion of the 1/2 Mile Rule Expenditure Area for TID #43. Rolfs noted that this meeting was being held to ensure proper notice was given of the JRB meeting, relative to expansion of the TID #43 1/2 Mile Rule Expenditure Area.

### ADJOURNMENT

Motion by Casper, second by Hicklin to adjourn. Motion carried at 12:02 PM.