



# City of Madison

## Agenda - Approved

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

### TAX INCREMENTAL FINANCING POLICY AD HOC COMMITTEE

Monday, February 4, 2008

4:00 PM

215 Martin Luther King, Jr. Blvd.  
Room LL-110 (Madison Municipal 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 at least three business days prior to the meeting.*

*Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

[http://legistar.cityofmadison.com/meetings/2007/12/5060\\_M\\_TAX\\_INCREMENTAL\\_FINANCING\\_POLICY\\_AD\\_HOC\\_COMMITTEE\\_07-12-03\\_Meeting\\_Minutes.pdf](http://legistar.cityofmadison.com/meetings/2007/12/5060_M_TAX_INCREMENTAL_FINANCING_POLICY_AD_HOC_COMMITTEE_07-12-03_Meeting_Minutes.pdf)

**3. PUBLIC COMMENT**

**4. UNFINISHED BUSINESS**

- a. [01933](#) Repealing the 10% set-aside committees and changing the policy so that the Board of Estimates and the Alder in the TID act on each 10% neighborhood set-aside project request.

**Legislative History**

8/29/05	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/1/05	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Mayor's Office
9/1/05	Mayor's Office	Referred for Introduction
9/12/05	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES

11/27/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
12/5/06	COMMON COUNCIL	Refer to the TAX INCREMENTAL FINANCING POLICY AD HOC COMMITTEE

**b. GOALS AND OBJECTIVES DISCUSSION**

08315

**Attachments:** [2007 1126 Clawback Report](#)  
[WI Community TIF Policies 2007 1129](#)

09009

**Attachments:** [TID Performance Memo 12-04-07](#)

**5. ADJOURNMENT**