



City of Madison

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

Meeting Minutes TIF REVIEW BOARD

Thursday, September 4, 2014

12:00 PM

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

CALL TO ORDER / ROLL CALL

Present – Gawenda, Casper, Hicklin

Absent – Poulson, Mertz

Staff – Rolfs, Gromacki, Zellhoefer, Ramakrishna

The meeting was called to order by Co-Chair Gawenda at 12:04 PM.

Present: 3 - David M. Gawenda; Tim Casper and Charles Hicklin

Excused: 2 - Gary L. Poulson and T.J. Mertz

APPROVAL OF MINUTES

Motion by Casper, second by Hicklin to approve. Motion carried.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[35188](#)

RESOLUTION APPROVING THE USE OF THE “1/2 MILE RULE” FOR TID #32
(STATE ST)

Attachments: [10513 - TID #32 - 2013 - 1 2 Mile rule - JRB rpt v1.doc.pdf](#)

Rolfs provided an overview of the proposed use of the so called “1/2 Mile Rule” for the purposes of the expansion of a Small Cap TIF program.

ADJOURNMENT

Motion by Casper, second by Hicklin to adjourn. Motion carried at 12:08 PM.