



City of Madison

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

Meeting Minutes TIF REVIEW BOARD

Monday, July 8, 2019

12:00 PM

215 Martin Luther King, Jr. Blvd.
Room 302 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Call to Order – Meeting was called to order at 12:04

Present –Brasser, Hicklin, Ramirez, Schmiedicke

Absent – MMSD Rep

Staff – Gromacki, Rolfs, Wachter, Mikolajewski, Ramakrishna

Present: 4 - David Schmiedicke; Dean Brasser; Charles Hicklin and Sylvia Ramirez

Excused: 5 - Tim Casper; Lori Ames; Laurie Grigg; Aaron Burkes and Brian K. Nowicki

APPROVAL OF MINUTES

Motion by Hicklin second by Schmiedicke to approve. Motion carried.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

SELECTION OF CHAIR AND CO-CHAIR

Hicklin nominated Schmiedicke to be co-chair, second by Ramirez. Motion carried.

NEW BUSINESS

56448

RESOLUTION APPROVING THE AMENDMENT OF THE PROJECT PLAN FOR TID #41 (University / whitney)

Attachments: [11868 TID 41 donor to TID 38 2019 JRB Report.pdf](#)
[11868 - TID #41 - 2019 Project Plan Amendment.pdf](#)

Rolfs provided an overview of the proposed Project Plan amendment to TID #41.

56449

RESOLUTION APPROVING THE AMENDMENT OF THE PROJECT PLAN FOR TID #35 (TODD DR)

Attachments: [11799 TID 35 2019 Project Plan Amendment JRB Report.pdf](#)
[11799 TID 35 2019 Project Plan Amendment.pdf](#)

Rolfs provided an overview. Schmiedicke asked, if the project plan amendment did not occur, when would TID #41 close. Rolfs estimated that it would close in 2021 or 2022. Discussion took place around the future closure of the Town of Madison and if a future TID would be created.

ADJOURNMENT

Motion by Hicklin, second by Ramirez to adjourn. Motion carried at 12:24 PM.