



City of Madison

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

Agenda - Approved TIF REVIEW BOARD

Wednesday, August 30, 2017

12:00 PM

30 West Mifflin St
Room 1000 B (10th Floor Conf Room)

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Dan Rolfs (608-267-8722)

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

May 10, 2017

<https://madison.legistar.com/View.ashx?M=M&ID=545780&GUID=FC5913B9-2A4D-4C10-AD85-E656E389250D>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

48388

RESOLUTION APPROVING THE AMENDMENT OF OF THE PROJECT PLAN AND BOUNDARY FOR TID #46 (RESEARCH PARK)

Attachments: [11268 TID #46 - JRB Report.pdf](#)
[Revised - 11268 TID #46 Research Park - 2017 Project Plan and Boundary Am](#)
[First Project Plan and Boundary Amendment to TID #46 Resolution](#)

48501

AMENDING SECOND SUBSTITUTE RESOLUTION APPROVING THE USE OF THE "1/2 MILE RULE" FOR TID #32 (UPPER STATE STREET)

Attachments: [11256 TID #32 - 1 2 Mile rule 2017 - JRB rpt Amendment to Second Substitute. Approved TID 32 1 2 Mile Rule Resolution.pdf](#)

48331

2017 Annual TIF Report

Attachments: [2017 JRB Annual Report Cover Memo.pdf](#)
[2017 City of Madison TIF Value Changes.pdf](#)
[2017 City of Madison TIF Values 12%test.pdf](#)
[TIF Values and Increments 2017.pdf](#)
[City of Madison TIF 25 2016 FS-Final.pdf](#)
[City of Madison TIF 27 2016 FS-Final.pdf](#)
[City of Madison TIF 29 2016 FS-Final.pdf](#)
[City of Madison TIF 32 2016 FS-Final.pdf](#)
[City of Madison TIF 35 2016 FS-Final.pdf](#)
[City of Madison TIF 36 2016 FS-Final.pdf](#)
[City of Madison TIF 37 2016 FS-Final.pdf](#)
[City of Madison TIF 38 2016 FS-Final.pdf](#)
[City of Madison TIF 39 2016 FS-Final.pdf](#)
[City of Madison TIF 40 2016 FS-Final.pdf](#)
[City of Madison TIF 41 2016 FS-Final.pdf](#)
[City of Madison TIF 42 2016 FS-Final.pdf](#)
[City of Madison TIF 43 2016 FS-Final.pdf](#)
[City of Madison TIF 44 2016 FS-Final.pdf](#)
[City of Madison TIF 45 2016 FS-Final.pdf](#)
[City of Madison TIF 46 2016 FS-Final.pdf](#)

ADJOURNMENT