



City of Madison

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

Meeting Minutes TIF REVIEW BOARD

Wednesday, September 24, 2014

12:00 PM

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

1. CALL TO ORDER / ROLL CALL

Present – Mertz, Poulson, (Aaron Burkes in place of Tim Casper), Hicklin
Absent - Gawenda
Staff – Rolfs, Gromacki, Zellhoefer, Wachter, Ramakrishna
Call to Order at 12:00 PM.

Present: 4 - Gary L. Poulson; T.J. Mertz; Charles Hicklin and Aaron Burkes

Absent: 2 - David M. Gawenda and Tim Casper

2. APPROVAL OF MINUTES

Motion by Hicklin, second by Mertz, to approve the minutes of September 4, 2014. Motion carried with Mertz and Poulson abstaining.

3. PUBLIC COMMENT

None.

4. DISCLOSURES AND RECUSALS

None.

5. OLD 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](#)

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

6. ADJOURNMENT

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