



City of Madison

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

Meeting Minutes TIF REVIEW BOARD

Tuesday, July 30, 2013

12:00 PM

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

1. CALL TO ORDER / ROLL CALL

Present – Gawenda, Mertz, Casper, Poulson
Absent – Hicklin
Staff – Rolfs, Zellhoefer, Schmiedicke, Gromacki
Meeting called to order at 12:04 PM.

Present: 4 -
David M. Gawenda; Gary L. Poulson; Tim Casper and T.J. Mertz
Absent: 1 -
Charles Hicklin

2. APPROVAL OF MINUTES

Motion by Casper, second by Mertz to approve. Motion carried with Mertz abstaining.

3. PUBLIC COMMENT

None.

4. DISCLOSURES AND RECUSALS

None.

5. NEW BUSINESS

Present: 5 -
David M. Gawenda; Gary L. Poulson; Tim Casper; T.J. Mertz and Charles Hicklin

- a) [30673](#) RESOLUTION APPROVING THE THIRD AMENDMENT TO THE PROJECT PLAN AND BOUNDARY FOR TID #32 (UPPER STATE ST)

Attachments: [10050 - TID #32 2013 Amendment - JRB 2nd mtg Report.pdf](#)
[TID #32 Amendment Resolution and Project Plan](#)
[10050 - TID #32 2013 Amendment - JRB 2nd mtg Report v2.pdf](#)

Hicklin arrived at 12:05 PM.

Rolfs provided an overview of the TID amendment. Motion by Gawenda, second by Casper to approve the third amendment to TID #32. Motion carried.

6. ADJOURNMENT

Motion by Mertz, second by Casper to adjourn. Motion carried at 12:13 PM.