



City of Madison

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

Agenda - Approved TIF REVIEW BOARD

Wednesday, August 21, 2013

12:00 PM

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

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dan Rolfs (608-267-8722)

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

July 30, 2013
[http://madison.legistar.com/View.ashx?
M=M&ID=257976&GUID=B328AEED-E5F2-4060-A291-F869471EDA87](http://madison.legistar.com/View.ashx?M=M&ID=257976&GUID=B328AEED-E5F2-4060-A291-F869471EDA87)

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

5. NEW BUSINESS

- a. [31244](#) RESOLUTION APPROVING THE CREATION OF THE PROJECT PLAN AND BOUNDARY FOR TID #43 (PARK / DRAKE)
Attachments: [10078 TID #43 JRB Report 1.pdf](#)
[TID #43 Council Resolution and Project Plan](#)
- b. [31246](#) RESOLUTION APPROVING THE CREATION OF THE PROJECT PLAN AND BOUNDARY FOR TID #44 (ROYSTER CLARK)

Attachments: [9669 TID #44 JRB Report 1.pdf](#)
[TID #44 Council Resolution and Project Plan](#)

- c. [31254](#) RESOLUTION APPROVING THE USE OF THE "1/2 MILE RULE" FOR
TID #43 (PARK / DRAKE)

Attachments: [TID #43 Council Resolution and Project Resolution](#)
[10206 - TID #43 - 2013 - 1 2 Mile rule - JRB rpt.doc.pdf](#)

6. ADJOURNMENT