



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes TIF REVIEW BOARD

Wednesday, August 21, 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, Hicklin, Poulson

Absent – Casper, Hicklin

Staff – Rolfs, Zellhoefer, Gromacki

Others – Alders Ahrens and Cnare

Meeting called to order at 12:00 PM.

Present: 3 -

David M. Gawenda; Gary L. Poulson and T.J. Mertz

Absent: 2 -

Tim Casper and Charles Hicklin

2. APPROVAL OF MINUTES

This was Approve the Minutes. a.
approve. Motion carried.

Motion by Gawenda, second by Mertz to

3. PUBLIC COMMENT

Duane Steinhauer (Madison, WI) – He indicated that the neighborhood had held a meeting with the Alder and representatives from Meriter to review the purposes of this program. He said that the consensus at the meeting was not enough money was being allocated, at \$50,000 - \$100,000 per home, to make the proposed program work. He noted this was consensus, but not a formal recommendation from the neighborhood association.

4. DISCLOSURES AND RECUSALS

None.

5. NEW BUSINESS

Present: 4 -

David M. Gawenda; Gary L. Poulson; T.J. Mertz and Charles Hicklin

Absent: 1 -
Tim Casper

- 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](#)
[10078 - TID #43 JRB #1 registrations.pdf](#)
[10078 TID #43 JRB Report 2.pdf](#)

Hicklin arrived at 12:05 PM.

Rolfs provided an overview of the proposed TID #43. Mertz asked if the previous Small Cap TIF program was successful in generating new value. Gromacki noted that the previous efforts were more targeted towards neighborhood stabilization and were not as targeted towards increment generation. Ahrens asked if there was a "Plan B" to move the Small Cap TIF program ahead if there are few home owners requesting the funds. Motion to refer by Gawenda, second by Mertz. Motion carried.

- 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](#)
[9669 TID #44 JRB Report 2.pdf](#)

Rolfs provided an overview of the TID #44 project plan. Hicklin asked if the Royster Clark project would occur, but for TID #44 being created. Gromacki said that the infrastructure around the Royster Clark site needed to be re-done, including completely redoing Cottage Grove Road to allow for increased traffic from the Royster Clark site.

Motion by Gawenda, second by Mertz to refer. Motion carried.

- 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](#)

Rolfs provided an overview of the proposed use of the 1/2 Mile Rule on TID #43. Motion to refer by Gawenda, second by Mertz. Motion carried.

6. ADJOURNMENT

Motion by Gawenda, second by Mertz to adjourn. Motion carried at 12:24 PM.