



City of Madison

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

Meeting Minutes TIF REVIEW BOARD

Tuesday, May 12, 2015

12:00 PM

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

CALL TO ORDER / ROLL CALL

Present – Poulson, Gawenda, Mertz, Hicklin

Staff – Gromacki, Rolfs, Ramakrishna, Schmiedicke, Smith, Mikolajewski

Meeting called to order at 12:01 PM.

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

Absent: 3 - Tim Casper; Aaron Burkes and Brian K. Nowicki

APPROVAL OF MINUTES

Motion by Gawenda, second by Hicklin to approve the minutes of February 25, 2015. Motion carried.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

38312

RESOLUTION APPROVING THE CREATION OF THE PROJECT PLAN AND BOUNDARY FOR TID #45 (CAPITOL SQUARE WEST)

Attachments: [TID #45 Project Plan, Resolution, and Blight Study](#)
[TID #45 JRB Report 1.pdf](#)
[TID #45 JRB Report 2.pdf](#)

Rolfs provided an overview of the Joint Review Board report. Discussion took place around the proposed projects in TID #45.

ADJOURNMENT

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