



City of Madison

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

Agenda - Approved TIF REVIEW BOARD

Wednesday, December 5, 2018

12:00 PM

215 Martin Luther King, Jr. Blvd.
Room 302 (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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Dan Rolfs (608-267-8722)

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Oct 11, 2018

[https://madison.legistar.com/View.ashx?](https://madison.legistar.com/View.ashx?M=M&ID=641596&GUID=B5C76E9E-CC78-4A8A-9C6A-4B08411201C2)

[M=M&ID=641596&GUID=B5C76E9E-CC78-4A8A-9C6A-4B08411201C2](https://madison.legistar.com/View.ashx?M=M&ID=641596&GUID=B5C76E9E-CC78-4A8A-9C6A-4B08411201C2)

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

[53371](#)

RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID #46 (RESEARCH PARK)

Attachments: [FINAL 11681 TID #46 - 2018 Project Plan Amendment - JRB Report v2.pdf](#)
[11681 TID #46 Project Plan Amendment 2018.pdf](#)
[11681 TID #46 - 2018 Project Plan Amendment - JRB Report.pdf](#)

DISCUSSION AND POSSIBLE SELECTION OF NEW JOINT REVIEW BOARD CHAIR AND CO-CHAIR

ADJOURNMENT