



City of Madison

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

Wednesday, December 5, 2018

12:00 PM

215 Martin Luther King, Jr. Blvd.
Room 302 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Meeting was called to order at 12:01 PM.

Present – Gawenda, Mertz, Casper, Hicklin

Absent – Brasser

Staff – Rolfs, Gromacki, Wachter, Mikolajewski, Ramakrishna

Present: 4 - David M. Gawenda; Tim Casper; T.J. Mertz and Charles Hicklin

Excused: 6 - Dean Brasser; Lori Ames; Laurie Grigg; Aaron Burkes; Brian K. Nowicki and Sylvia Ramirez

APPROVAL OF MINUTES

Motion by Casper, second by Hicklin to approve. Motion carried.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

[53371](#)

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

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

Rolfs provided an overview of the proposed amendment to TID #46. Mertz thanked staff for the clarification on the jobs and loans and disbursement. Ramakrishna noted that many of these loans were based around the “Jobs TIF” program. Motion by Hicklin, second by Casper to approve. Motion carried

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

Gawenda noted that this was his 11th year on the JRB. He noted that he was leaving in early June to retire. Consensus was to defer action on this matter until a new City member was appointed.

ADJOURNMENT

Motion by Casper, second by Hicklin to adjourn. Motion carried at 12:20 PM.