



City of Madison

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

Meeting Minutes TIF REVIEW BOARD

Wednesday, July 23, 2014

12:00 PM

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

CALL TO ORDER / ROLL CALL

Present – Mertz, Poulson, Casper, Gawenda, Hicklin

Staff – Rolfs, Gromacki, Zellhoefer, Schmiedicke

Call to Order at 12:02 PM.

Present: 5 - David M. Gawenda; Gary L. Poulson; Tim Casper; T.J. Mertz and Charles Hicklin

APPROVAL OF MINUTES

Motion by Casper, second by Gawenda, to approve the minutes of April 22, 2014. Motion carried.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[33741](#)

RESOLUTION APPROVING AN AMENDMENT TO THE PROJECT PLAN FOR TID #35 (TODD DRIVE)

Attachments: [TID #35 Project Plan Amendment \(Legistar File #33609\)](#)
[10315 TID #35 #38 Donor Plan JRB Report 1.pdf](#)
[10315 TID #35 #38 - TID #38 TID #35 Status Rpt.pdf](#)
[10315 TID #35 #38 Donor Plan JRB Report 2.pdf](#)

Rolfs provided an overview of the proposed donor / recipient plan amendment for TID #35. Motion by Gawenda, second by Hicklin to approve. Motion carried. This Miscellaneous was Approve.

ADJOURNMENT

Motion by Poulson, second by Mertz to adjourn. Motion carried at 12:10 PM.