



# City of Madison

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

## Meeting Minutes TIF REVIEW BOARD

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Wednesday, January 7, 2015

12:00 PM

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

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### CALL TO ORDER / ROLL CALL

Present – Nowicki, Mertz, Gawenda, Poulson,  
Absent – Hicklin  
Staff – Rolfs, Ramakrishna, Schmiedicke, Smith

Meeting was called to order at 12:06 PM.

**Present:** 4 - David M. Gawenda; Gary L. Poulson; T.J. Mertz and Brian K. Nowicki

**Absent:** 3 - Tim Casper; Charles Hicklin and Aaron Burkes

### APPROVAL OF MINUTES

Motion by Mertz, second by Poulson to approve the minutes. Motion carried.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### NEW BUSINESS

[36687](#)

TID #32 1/2 Mile Rule - 800 / 900 Blocks of East Johnson St Undergrounding

**Attachments:** [10600 - TID #32 - 2014 - 1\\_2 Mile rule Undergrounding - JRB rpt.pdf](#)

Rolfs provided an overview of the proposed project. He reviewed the Staff report and informed Committee members that based upon the City's current projections, if this project was approved, TID #32 was still scheduled to close in 2017.

### ADJOURNMENT

Motion by Gawenda, second by Nowicki. Motion carried at 12:11 PM.