



City of Madison

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

Meeting Minutes TIF REVIEW BOARD

Wednesday, December 16, 2015

12:00 PM

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

CALL TO ORDER / ROLL CALL

Meeting called to order at 12:02 PM.

Present – Gawenda, Poulson, Mertz, Casper, Hicklin

Absent –

Staff – Rolfs, Gromacki, Rohlich, Mikolajewski, Schmiedicke

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

Excused: 2 - Aaron Burkes and Brian K. Nowicki

APPROVAL OF MINUTES

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

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[40526](#)

Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award

Attachments: [erlanger info with app 2015.pdf](#)

**Motion by Gawenda, second by Casper to receive the information provided.
Motion carried.**

[41121](#)

RESOLUTION APPROVING AN AMENDMENT TO THE PROJECT PLAN FOR TID #32
(UPPER STATE ST)

Attachments: [10834 TID #32 Project Plan Amendment 2015 - JRB Report 1.pdf](#)
[10834 - TID #32 Amended PROJECT PLAN - 2015.pdf](#)

Rolfs provided an overview of the proposed amendment.

41122

RESOLUTION APPROVING THE USE OF THE "1/2 MILE RULE" FOR TID #32
(UPPER STATE STREET)

Attachments: [10909 TID #32 - 1 2 Mile rule Retail Grant Program - JRB rpt.doc.pdf](#)

Rolfs provided an overview of the proposed use of the 1/2 Mile Rule.

41123

RESOLUTION APPROVING THE USE OF THE "1/2 MILE RULE" FOR TID #37
(UNION CORNERS)

Attachments: [10881 - TID #37 - 2015 - 1 2 Mile rule Krupp - JRB rpt.doc.pdf](#)

Rolfs provided an overview of the proposed use of the 1/2 Mile Rule.

ADJOURNMENT

Motion by Casper, second by Hicklin to adjourn. Motion carried at 12:08 PM.