



City of Madison

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

Meeting Minutes TIF REVIEW BOARD

Wednesday, August 19, 2015

12:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-120 (Madison Municipal Building)

Present: 5 - David M. Gawenda; Gary L. Poulson; T.J. Mertz; Charles Hicklin and Brian K. Nowicki

Excused: 2 - Tim Casper and Aaron Burkes

CALL TO ORDER / ROLL CALL

Present – Poulson, Gawenda, Mertz, Hicklin, Nowicki

Absent -

Staff –Rolfs, Smith, Gromacki, Mikolajewski, Schmiedicke

Meeting called to order at 12:00 PM.

APPROVAL OF MINUTES

**Motion by Hicklin, second by Mertz to approve the minutes of July 20, 2015.
Motion carried.**

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[39561](#)

RESOLUTION APPROVING THE USE OF THE "1/2 MILE RULE" FOR TID #45
(CAPITOL SQUARE WEST)

Attachments: [TID #45 - 2014 - 1_2 Mile rule Cap Sq - JRB rpt](#)

Rolfs provided an overview of the report to the Joint Review Board. Mertz noted that the Capital Budget for the City had not yet been released. Mertz also asked if there were other TIDs that intersected the proposed use of the 1/2 Mile Rule. Rolfs said it intersected TID #32 and #25.

[39690](#)

RESOLUTION APPROVING THE CREATION OF THE PROJECT PLAN AND
BOUNDARY FOR TID #46 (RESEARCH PARK)

Attachments: [TID #46 JRB Report 1.pdf](#)

Rolfs provided an overview of the Joint Review Board report. Discussion took place around the potential projects in TID #46. Gromacki reviewed the potential projects in the TID and the City's Speculative TIF Policy, as adopted by the City Council.

ADJOURNMENT

Motion by Nowicki, second by Gawenda to adjourn. Motion carried at 12:19 PM.