



# City of Madison

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

## Agenda - Approved TIF REVIEW BOARD

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Thursday, January 21, 2016

12:00 PM

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

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If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Dan Rolfs (608-267-8722)

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

December 16, 2016

<https://madison.legistar.com/View.ashx?M=M&ID=448961&GUID=CB3C65AC-C721-44B C-B03E-35C8011476AE>

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### NEW BUSINESS

**[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](#)

**[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](#)

**[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](#)

**ADJOURNMENT**