



City of Madison

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

Meeting Minutes TIF REVIEW BOARD

Thursday, January 21, 2016

12:00 PM

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

CALL TO ORDER / ROLL CALL

Present – Mertz, Poulson, Casper, Hicklin, Gawenda

Absent –

Staff – Rolfs, Gromacki, Horan, Schmiedicke

Meeting called to order at 12:00 PM

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

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

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](#)

Rolfs provided an overview. Motion by Casper, second by Mertz to approve. Motion carried.

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. Motion by Casper, second by Gawenda to approve. Motion carried.

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. Motion by Hicklin, second by Gawenda to approve. Motion carried.

ADJOURNMENT

Motion by Casper, second by Mertz to adjourn. Motion carried at 12:05 PM.