



City of Madison

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

Meeting Minutes TIF REVIEW BOARD

Wednesday, August 24, 2016

12:00 PM

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

CALL TO ORDER / ROLL CALL

Meeting was called to order at Noon.
Present – Gawenda, Mertz, Poulson, Casper
Absent – Hicklin
Staff – Rolfs, Schmiedicke, John, Ramakrishna

APPROVAL OF MINUTES

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

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Poulson disclosed that he is the chair of the Transit and Parking Commission, which has some authority over the Parking Utility. He did not recuse himself as he did not have a personal financial stake in the proposed project.

NEW BUSINESS

44062

RESOLUTION APPROVING AN AMENDMENT TO THE PROJECT PLAN FOR TID #25 (WILSON ST CORRIDOR)

Attachments: [10857 TID #25 Project Plan Amendment 2016 - JRB Report 1.pdf](#)
[TID #25 2016 Amendment \(Resolution & Project Plan\)](#)

Rolfs provided an overview of the proposed project plan amendment. Mertz raised questions about how the City overspent the TID by \$25.9 million. He said that MMSD will be asking the City for a written explanation about how this occurred and what would prevent this type of over expenditures going forward. Casper echoed his sentiments. Gromacki noted that the annual audits, provided each year by TIF law to overlying jurisdictions, had flagged these over expenditures since they occurred. Schmiedicke noted that these expenditures were a mix of backstops on bonds and hard project costs. Rolfs also said that there were no current City Staff who were serving the City when the decisions to overspend the TID were made.

44063

RESOLUTION APPROVING AN AMENDMENT TO THE PROJECT PLAN FOR TID #41 (UNIVERSITY / WHITNEY)

Attachments: [TID #41 2016 Donor Amendment](#)
[11021 TID #41 #40 Donor Plan JRB Report 1.pdf](#)

Rolfs provided an overview of the proposed project plan amendment. Mertz asked if there were other donor TIDs considered. Gromacki said that TID #42 was considered, but it was not as high performing as TID #41.

DISCUSSION OF JOINT REVIEW BOARD PUBLIC MEMBER REPLACEMENT

Poulson noted that he has served nearly 12 years on the Joint Review Board and is looking at stepping down. Poulson asked if the Joint Review Board wanted to discuss a process to find his replacement. Gawenda noted that some Joint Review Boards in the County asked for volunteers at Organizational Meetings, and then selected on from there. Mertz talked about asking for an open call for potential Board members. Staff was asked to find out who is eligible geographically to serve as the public member. Motion by Mertz to authorize Poulson to work with City Staff on means of selecting a new public member, second by Casper. Motion carried.

ADJOURNMENT

Motion by Casper, second by Gawenda to adjourn. Motion carried at 12:28 PM.