



City of Madison

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

Meeting Minutes TIF REVIEW BOARD

Monday, July 20, 2015

12:00 PM

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

CALL TO ORDER / ROLL CALL

Present – Mertz, Poulson, Casper, Gawenda, Hicklin

Absent – None

Staff – Rolfs, Smith, Mikolajewski, Schmiedicke

Meeting was called to order at Noon.

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

This was Approve the Minutes

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

[38312](#)

RESOLUTION APPROVING THE CREATION OF THE PROJECT PLAN AND BOUNDARY FOR TID #45 (CAPITOL SQUARE WEST)

Attachments: [TID #45 Project Plan, Resolution, and Blight Study](#)
[TID #45 JRB Report 1.pdf](#)
[TID #45 JRB Report 2.pdf](#)

Presentation by Rolfs on TID #45. Motion by Mertz, second by Gawenda to approve the creation of TID #45. Motion carried.

ADJOURNMENT

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