



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved TIF REVIEW BOARD

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Monday, June 12, 2023

12:00 PM

Via Virtual Meeting

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The City of Madison is holding the TIF Review Board (Joint Review Board) meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to [TIFReviewBoard@cityofmadison.com](mailto:TIFReviewBoard@cityofmadison.com)

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 818 0333 6279

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: <<staff name>> <<staff phone>> <<BCC email>>

### CALL TO ORDER / ROLL CALL

1. [78183](#) Tax Increment Finance (TIF) Joint Review Board Public Member Selection

## Responses

**Attachments:** [Schmidt JRB application May 2023.pdf](#)

**ELECTION OF CHAIR AND CO-CHAIR****APPROVAL OF MINUTES**

March 17, 2023: <https://madison.legistar.com/View.ashx?M=M&ID=1083904&GUID=8AEDF824-5EDF-4DEA-8B6A-6B29EB15C764>

**PUBLIC COMMENT**

2. [71103](#) Public Comment

**Attachments:** [2023 1-27 JRB Org Mtg RegistrantsReport-PriorMeetings.pdf](#)

**DISCLOSURES AND RECUSALS**

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

**NEW BUSINESS**

3. [78185](#) RESOLUTION APPROVING THE CREATION OF THE PROJECT PLAN AND BOUNDARY AND USE OF THE "HALF MILE RULE" FOR TID 52 (EAST WASHINGTON AVE & STOUGHTON RD)  
**Attachments:** [12576 TID 52 2023 Project Plan JRB Report.pdf](#)  
[12576 TID 52 Project Plan 2023.pdf](#)
4. [78193](#) RESOLUTION APPROVING THE CREATION OF THE PROJECT PLAN AND BOUNDARY AND USE OF THE HALF MILE RULE FOR TID 53 (EAST WILSON)  
**Attachments:** [12503 TID 53 E Wilson - JRB Report.pdf](#)  
[12503 TID 53 2023 Creation Project Plan.pdf](#)
5. [78195](#) RESOLUTION APPROVING THE CREATION OF THE PROJECT PLAN AND BOUNDARY AND USE OF THE "HALF MILE RULE" FOR TID 54 (PENNSYLVANIA AVE)  
**Attachments:** [12715 TID 54 2023 Project Plan JRB Report.pdf](#)  
[12715 TID 54 2023 Creation Project Plan Penn Ave.pdf](#)
6. [78232](#) RESOLUTION APPROVING THE USE OF THE "HALF-MILE RULE" FOR TID 50 (STATE AND LAKE)  
**Attachments:** [12773 TID 50 - Half Mile Rule 2023 - JRB rpt.pdf](#)

7. [78233](#) RESOLUTION APPROVING THE USE OF THE "HALF-MILE RULE" FOR  
TID 45  
(CAPITOL SQUARE WEST)

Attachments: [12747 TID 45 Half Mile Rule 2023 JRB Report.pdf](#)

ADJOURNMENT