



# 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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Wednesday, June 5, 2024

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 [tifreview@cityofmadison.com](mailto:tifreview@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: 815 7761 9713**

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: Dan Rolfs at [tifreview@cityofmadison.com](mailto:tifreview@cityofmadison.com)

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

April 23, 2024

[https://madison.legistar.com/View.ashx?  
M=M&ID=1187153&GUID=6411B7D3-2ADB-41C0-88A0-C2EAFD39A707](https://madison.legistar.com/View.ashx?M=M&ID=1187153&GUID=6411B7D3-2ADB-41C0-88A0-C2EAFD39A707)

### PUBLIC COMMENT

1. [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

2. [83597](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 45 (capitol SQUARE WEST)

**Attachments:** [12941 TID 45 2024 Amendment JRB Report.pdf](#)  
[12941 TID 45 2024 Project Plan Amendment.pdf](#)

3. [83600](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 48 (REGENT ST)

**Attachments:** [12939 TID 48 2024 Amendment JRB Report.pdf](#)  
[12939 TID 48 Regent St 2024 Project Plan Amendment.pdf](#)

4. [83604](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 52 (EAST WASHINGTON AND STOUGHTON RD)

**Attachments:** [12936 TID 52 2024 Amendment JRB Report.pdf](#)  
[12936 TID 52 2024 Project Plan Amendment.pdf](#)

5. [83606](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 54 (PENNSYLVANIA AVE)

**Attachments:** [12982 TID 54 2024 Amendment JRB Report.pdf](#)  
[12982 TID 54 2024 Amendment.pdf](#)

### ADJOURNMENT