



# City of Madison

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

## Agenda - Approved TIF REVIEW BOARD

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Monday, August 26, 2013

12:00 PM

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

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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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dan Rolfs (608) 267-8722

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

July 30, 2013

<http://madison.legistar.com/View.ashx?>

M=M&ID=257976&GUID=B328AEEB-E5F2-4060-A291-F869471EDA87

**3. PUBLIC COMMENT**

**4. DISCLOSURES AND RECUSALS**

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

**5. NEW BUSINESS**

**a. EDC PRESENTATION CONCERNING TIF POLICY (AARON OLVER)**

**b. DISCUSSION OF PROPOSED CHANGES TO CITY OF MADISON TIF POLICY**

[30913](#)

Communications and Reports of the 2013 TIF Policy Review Ad Hoc Committee

**Attachments:** [2013 TIF Ad Hoc Com presentation - 07-09.pdf](#)  
[Legistar File #29153 - EDC Recommended Policy](#)  
[Legistar File #30799 - Comparison Matrix of Existing TIF Policy to EDC Proposal](#)  
[Mertz ltr - 2013 07-10.pdf](#)  
[Mertz ltr - 2013 07-31 Members of the TIF Revision Committee.pdf](#)  
[Pastor e-mail\\_ltr 2013 08-01.pdf](#)  
[Olver TIF Ad Hoc Com presentation - 2013 08-01.pdf](#)

**29485**

Accepting the revised TIF Policy approved by the Economic Development Committee on February 20, 2013 for Common Council consideration and adoption.

**Attachments:** [TIF Policy by EDC Feb 20 2013.pdf](#)  
[Comparison Matrix of Existing TIF Policy to EDC Proposal](#)

**Legislative History**

3/13/13	Economic Development Division	Referred for Introduction
3/19/13	COMMON COUNCIL	Refer to the TIF POLICY REVIEW AD HOC COMMITTEE
3/20/13	TIF POLICY REVIEW AD HOC COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
3/20/13	TIF POLICY REVIEW AD HOC COMMITTEE	Refer to the BOARD OF ESTIMATES
4/8/13	BOARD OF ESTIMATES	Refer to the TIF POLICY REVIEW AD HOC COMMITTEE
4/29/13	TIF POLICY REVIEW AD HOC COMMITTEE	Refer to the TIF POLICY REVIEW AD HOC COMMITTEE
7/9/13	TIF POLICY REVIEW AD HOC COMMITTEE	Refer to the TIF POLICY REVIEW AD HOC COMMITTEE
8/1/13	TIF POLICY REVIEW AD HOC COMMITTEE	Re-refer to the TIF POLICY REVIEW AD HOC COMMITTEE

d. **31244** RESOLUTION APPROVING THE CREATION OF THE PROJECT PLAN AND BOUNDARY FOR TID #43 (PARK / DRAKE)

**Attachments:** [10078 TID #43 JRB Report 1.pdf](#)  
[TID #43 Council Resolution and Project Plan](#)

e. **31246** RESOLUTION APPROVING THE CREATION OF THE PROJECT PLAN AND BOUNDARY FOR TID #44 (ROYSTER CLARK)

**Attachments:** [9669 TID #44 JRB Report 1.pdf](#)  
[TID #44 Council Resolution and Project Plan](#)

f. **31254** RESOLUTION APPROVING THE USE OF THE "1/2 MILE RULE" FOR TID #43 (PARK / DRAKE)

**Attachments:** [TID #43 Council Resolution and Project Resolution](#)  
[10206 - TID #43 - 2013 - 1 2 Mile rule - JRB rpt.doc.pdf](#)

**6. ADJOURNMENT**