



# City of Madison

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

## Agenda - Approved TIF REVIEW BOARD

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Tuesday, April 11, 2017

12:00 PM

30 West Mifflin Street  
Room 1002

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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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

Sept 29, 2016

<https://madison.legistar.com/View.ashx?M=M&ID=504226&GUID=50327258-E00D-451E-8056-36FB8AAD5F5D>

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

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

### NEW BUSINESS

[46487](#)

Selection of Joint Review Board Public Member

Tax Increment Finance (TIF) Joint Review Board Public Member Applications / Statements

**Attachments:** [JRB Public Member Applicant Statements.pdf](#)

[46586](#)

RESOLUTION APPROVING THE USE OF THE "1/2 MILE RULE" FOR TID #25 (EAST AND WEST WILSON STREET CORRIDOR)

**Attachments:** [11279 TID #25 - 1 2 Mile rule 2017 - JRB rpt.pdf](#)

[46587](#)

RESOLUTION APPROVING THE USE OF THE "1/2 MILE RULE" FOR TID #32 (UPPER STATE STREET)

**Attachments:** [11256 TID #32 - 1\\_2 Mile rule 2017 JRB rpt.pdf](#)

**46588**

RESOLUTION APPROVING THE USE OF THE "1/2 MILE RULE" FOR TID #35  
(TODD DRIVE / WEST BELTLINE HIGHWAY)

**Attachments:** [11255 TID #35 - 1\\_2 Mile rule 2017 Lights - JRB rpt.pdf](#)

**46589**

RESOLUTION APPROVING THE USE OF THE "1/2 MILE RULE" FOR TID #45  
(CAPITOL SQUARE WEST)

**Attachments:** [11280 TID #45 - 1\\_2 Mile rule 2017 Capitol Square - JRB rpt.pdf](#)

## ADJOURNMENT