



# City of Madison

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

## Agenda - Cancelled TIF REVIEW BOARD

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Tuesday, April 25, 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 ntwav, cov ntaub ntwav 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

April 11, 2017

<https://madison.legistar.com/View.ashx?M=M&ID=538210&GUID=36650F60-327F-42E2-8D6A-BBEE81999F25>

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

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

### NEW BUSINESS

### ELECTION OF CHAIR AND VICE-CHAIR

[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](#)

SUBSTITUTE 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 v2.pdf](#)  
[46587 - Version 1 - Master19-Apr-2017-01-29-07.pdf](#)  
[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