



# City of Madison

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

## Agenda - Approved TIF REVIEW BOARD

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Thursday, December 12, 2019

12:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 302 (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 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.

Dan Rolfs (608-267-8722)

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

September 5, 2019

[https://madison.legistar.com/View.ashx?  
M=M&ID=714673&GUID=579745AA-D46E-4AB1-BC14-2580C291B0AA](https://madison.legistar.com/View.ashx?M=M&ID=714673&GUID=579745AA-D46E-4AB1-BC14-2580C291B0AA)

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

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

### NEW BUSINESS

#### [57132](#)

RESOLUTION APPROVING THE USE OF THE "1/2 MILE RULE" FOR TID #41 (UNIVERSITY / WHITNEY)

**Attachments:** [11889 TID 41 - Half Mile Rule 2019 - JRB rpt.pdf](#)

#### [57133](#)

RESOLUTION APPROVING THE USE OF THE "1/2 MILE RULE" FOR TID #35 (TODD DR)

**Attachments:** [11911 TID 35 - Half Mile Rule 2019 - JRB rpt.pdf](#)

### PRESENTATIONS

[58545](#)

South Madison TIF Funding Strategy

**Attachments:** [South Madison TIF Strategy - TIF Joint Review Board Presentation 12-12-19 FI](#)

**ADJOURNMENT**