



City of Madison

City of Madison
Madison, WI 53703
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?*

Tuesday, September 8, 2020

12:00 PM

Virtual

1. Written Comments: You can send comments on agenda items to Committee e-mail.
2. Public Registration: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
3. Listen to the Meeting: You can call-in to the TIF Review Board / Joint Review Board meeting:
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Meeting ID: 613482
4. If you would like to join the meeting as an observer, please fill out information at <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

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.

Contact Information: tifreviewboard@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

August 18, 2020

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

M=M&ID=799224&GUID=B8AEF613-9C5F-467A-AE67-113B95C2B352

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

NEW BUSINESS**61841**

2020 Annual TIF Report to the Joint Review Board

Attachments: [2020 JRB Annual Report Cover Memo.pdf](#)
[2020 City of Madison TID Statement of Value Changes](#)
[2020 8-17 TIF Values and Increments.pdf](#)
[2020 TIF Value Limitation Report.pdf](#)
[2019 PE 300 TID Forms.pdf](#)
[City of Madison TIF 25 AUD 12-31-19 FS Final.pdf](#)
[City of Madison TIF 29 AUD 12-31-19 FS Final.pdf](#)
[City of Madison TIF 35 AUD 12-31-19 FS Final.pdf](#)
[City of Madison TIF 36 AUD 12-31-19 FS Final.pdf](#)
[City of Madison TIF 37 AUD 12-31-19 FS Final.pdf](#)
[City of Madison TIF 38 AUD 12-31-19 FS Final.pdf](#)
[City of Madison TIF 39 AUD 12-31-19 FS Final.pdf](#)
[City of Madison TIF 41 AUD 12-31-19 FS Final.pdf](#)
[City of Madison TIF 42 AUD 12-31-19 FS Final.pdf](#)
[City of Madison TIF 44 AUD 12-31-19 FS Final.pdf](#)
[City of Madison TIF 45 AUD 12-31-19 FS Final.pdf](#)
[City of Madison TIF 46 AUD 12-31-19 FS Final.pdf](#)
[City of Madison TIF 47 AUD 12-31-19 FS Final.pdf](#)

61749

RESOLUTION APPROVING THE AMENDMENT OF THE PROJECT PLAN FOR TID 39 (STOUGHTON RD)

Attachments: [12046 TID 39 2020 Project Plan Amendment JRB Report.pdf](#)
[12046 TID 39 2020 Project Plan Amendment.pdf](#)

61750

RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 42 (WINGRA)

Attachments: [12047 TID 42 2020 Project Plan Amendment JRB Report.pdf](#)
[12047 TID 42 2020 Project Plan Amendment v2.pdf](#)

61751

RESOLUTION APPROVING THE USE OF THE "1/2 MILE RULE" FOR TID 42 (wingra)

Attachments: [12054 TID 42 Half Mile Rule 2020 - JRB rpt.pdf](#)

61752

RESOLUTION APPROVING THE USE OF THE "1/2 MILE RULE" FOR TID 39 (stoughton road)

Attachments: [12055 TID 39 Half Mile Rule 2020 - JRB rpt.pdf](#)
[TID 39 Small Cap TIF FINAL.pdf](#)

ADJOURNMENT

