



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Thursday, May 27, 2021

1:00 PM

VIRTUAL

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1. Written Comments: You can send comments on agenda items to [TIFreviewboard@cityofmadison.com](mailto:TIFreviewboard@cityofmadison.com)
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: 921 0167 2682
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](mailto:tifreviewboard@cityofmadison.com)

### 1. CALL TO ORDER / ROLL CALL

### 2. APPROVAL OF MINUTES

April 14, 2021

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

M=M&ID=856603&GUID=D2D4BE4C-709A-4654-9BBF-684624A0F1F5

### 3. PUBLIC COMMENT

### 4. DISCLOSURES AND RECUSALS

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

**NEW BUSINESS**

- 5      [64937](#)      RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 39 (STOUGHTON RD)  
*Attachments:*    [12256 TID 39 2021 Project Plan Amendment JRB Report.pdf](#)  
                              [TID 39 Project Plan Amendment](#)
- 6      [64938](#)      RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN AND THE USE OF THE SO CALLED “HALF MILE RULE” FOR TID 41 (UNIVERSITY-WHITNEY)  
*Attachments:*    [12263 TID 41 2021 Project Plan Amendment JRB Report.pdf](#)  
                              [TID 41 Project Plan Amendment](#)
- 7      [64939](#)      RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN AND THE USE OF THE SO CALLED “HALF MILE RULE” FOR TID 42 (WINGRA)  
*Attachments:*    [12257 TID 42 2021 Project Plan Amendment JRB Report.pdf](#)  
                              [TID 42 Project Plan Amendment and 1/2 Mile Rule](#)

**8.      ADJOURNMENT**