



# City of Madison

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

## Meeting Minutes 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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Monday, June 12, 2023

12:00 PM

Via Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Present:** 5 - David Schmiedicke; Chris Schmidt; Sylvia F. Ramirez; Maia E. Pearson and Charles Hicklin

**Excused:** 3 - Lori Ames; Laurie Grigg and Jeff Mahoney

1. [78183](#) Tax Increment Finance (TIF) Joint Review Board Public Member Selection Responses

**Attachments:** [Schmidt JRB application May 2023.pdf](#)

**Motion by Hicklin, second by Ramirez to appoint Chris Schmidt as the TIF Review Board / Joint Review Board Public Member. Motion carried.**

### ELECTION OF CHAIR AND CO-CHAIR

Schmidt nominated Schmiedicke as chair, second by Ramirez. Motion carried.  
Pearson nominated herself (Pearson) as Co-Chair, second by Ramirez. Motion carried.

### APPROVAL OF MINUTES

This was Approve the Minutes

### PUBLIC COMMENT

2. [71103](#) Public Comment

**Attachments:** [2023 1-27 JRB Org Mtg RegistrantsReport-PriorMeetings.pdf](#)

### DISCLOSURES AND RECUSALS

### NEW BUSINESS

3. [78185](#) RESOLUTION APPROVING THE CREATION OF THE PROJECT PLAN AND BOUNDARY AND USE OF THE "HALF MILE RULE" FOR TID 52 (EAST WASHINGTON AVE & STOUGHTON RD)

**Attachments:** [12576 TID 52 2023 Project Plan JRB Report.pdf](#)  
[12576 TID 52 Project Plan 2023.pdf](#)

Rolfs provided an overview of the report.

4. [78193](#) RESOLUTION APPROVING THE CREATION OF THE PROJECT PLAN AND BOUNDARY AND USE OF THE HALF MILE RULE FOR TID 53 (EAST WILSON)

**Attachments:** [12503 TID 53 E Wilson - JRB Report.pdf](#)  
[12503 TID 53 2023 Creation Project Plan.pdf](#)

Rolfs provided an overview of the report. Staff noted an error in the JRB report, and will send a revised report to the JRB and attach it to the Legistar file.

5. [78195](#) RESOLUTION APPROVING THE CREATION OF THE PROJECT PLAN AND BOUNDARY AND USE OF THE "HALF MILE RULE" FOR TID 54 (PENNSYLVANIA AVE)

**Attachments:** [12715 TID 54 2023 Project Plan JRB Report.pdf](#)  
[12715 TID 54 2023 Creation Project Plan Penn Ave.pdf](#)

Rolfs provided an overview of the report.

6. [78232](#) RESOLUTION APPROVING THE USE OF THE "HALF-MILE RULE" FOR TID 50 (STATE AND LAKE)

**Attachments:** [12773 TID 50 - Half Mile Rule 2023 - JRB rpt.pdf](#)

Rolfs provided an overview of the report.

7. [78233](#) RESOLUTION APPROVING THE USE OF THE "HALF-MILE RULE" FOR TID 45 (CAPITOL SQUARE WEST)

**Attachments:** [12747 TID 45 Half Mile Rule 2023 JRB Report.pdf](#)

Rolfs provided an overview of the report. Staff noted an error in the JRB report, and will send a revised report to the JRB and attach it to the Legistar file.

## ADJOURNMENT

This was Adjourn