



City of Madison

City of Madison
Madison, WI 53703
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?*

Wednesday, June 5, 2024

12:00 PM

Via Virtual Meeting

CALL TO ORDER / ROLL CALL

- a. Present –Schmiedicke, Hicklin, Ramirez, Schmidt, Pearson,
- b. Absent –
- c. Staff – Rolfs, Gromacki, Robles, Horan, Mikolajewski
- d. MMSD – Soldner,

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

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

APPROVAL OF MINUTES

This was Approve the Minutes

PUBLIC COMMENT

1. [71103](#) Public Comment

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

DISCLOSURES AND RECUSALS

NEW BUSINESS

2. [83597](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 45 (capitol SQUARE WEST)

Attachments: [12941 TID 45 2024 Amendment JRB Report.pdf](#)
[12941 TID 45 2024 Project Plan Amendment.pdf](#)

Overview by Rolfs

3. [83600](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 48 (REGENT ST)

Attachments: [12939 TID 48 2024 Amendment JRB Report.pdf](#)
[12939 TID 48 Regent St 2024 Project Plan Amendment.pdf](#)

Overview by Rolfs

- 4. [83604](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 52 (EAST WASHINGTON AND STOUGHTON RD)

Attachments: [12936 TID 52 2024 Amendment JRB Report.pdf](#)
[12936 TID 52 2024 Project Plan Amendment.pdf](#)

Overview by Rolfs

- 5. [83606](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 54 (PENNSYLVANIA AVE)

Attachments: [12982 TID 54 2024 Amendment JRB Report.pdf](#)
[12982 TID 54 2024 Amendment.pdf](#)

Overview by Rolfs

ADJOURNMENT

This was Adjourn