



City of Madison

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

Meeting Minutes TIF REVIEW BOARD

Monday, August 26, 2013

12:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-110 (Madison Municipal Building)

1. CALL TO ORDER / ROLL CALL

Present – Gawenda, Hicklin, Poulson, Casper, Hicklin

Absent – Mertz

Staff – Rolfs, Zellhoefer, Olver, Marx, Schmiedicke

Others – Alder Clear

Meeting called to order at 12:01 PM.

Present: 4 -

David M. Gawenda; Gary L. Poulson; Tim Casper and Charles Hicklin

Absent: 1 -

T.J. Mertz

2. APPROVAL OF MINUTES

None.

3. PUBLIC COMMENT

Alder Clear registered In Support of the proposed EDC Policy, but not wishing to speak.

4. DISCLOSURES AND RECUSALS

None.

5. NEW BUSINESS

a. EDC PRESENTATION CONCERNING TIF POLICY (AARON OLVER)

b. DISCUSSION OF PROPOSED CHANGES TO CITY OF MADISON TIF POLICY

30913

Communications and Reports of the 2013 TIF Policy Review Ad Hoc Committee

Attachments:

[2013 TIF Ad Hoc Com presentation - 07-09.pdf](#)
[Legistar File #29153 - EDC Recommended Policy](#)
[Legistar File #30799 - Comparison Matrix of Existing TIF Policy to EDC Prop](#)
[Mertz ltr - 2013 07-10.pdf](#)
[Mertz ltr - 2013 07-31 Members of the TIF Revision Committee.pdf](#)
[Pastor e-mail ltr 2013 08-01.pdf](#)
[Olver TIF Ad Hoc Com presentation - 2013 08-01.pdf](#)
[JRB TIF Presentation - OLVER 2013 08-26.pdf](#)
[Pastor e-mail comments 2013 08-29.pdf](#)
[Pastor e-mail\(2\) 2013 08-29.pdf](#)
[Kozlovsky email 2013 08-29.pdf](#)
[Mertz email - 2013 08-29.pdf](#)
[Creation vs Capture Exvaluating the True Costs of TIF - Carig Handout 2013 2013 08-29 TIF Policy Review Ad Hoc Com - Registrations .pdf](#)
[TIF Policy IV But for Rewrite - 9-12-13.pdf](#)

Olver made a presentation concerning TIF Policy (see Legistar File #30913). He also provided a brief overview of the process that the proposed EDC Policy had gone through to date.

29485

Accepting the revised TIF Policy approved by the Economic Development Committee on February 20, 2013 for Common Council consideration and adoption.

Attachments:

[TIF Policy by EDC Feb 20 2013.pdf](#)
[Comparison Matrix of Existing TIF Policy to EDC Proposal](#)

d. **31244**

RESOLUTION APPROVING THE CREATION OF THE PROJECT PLAN AND BOUNDARY FOR TID #43 (PARK / DRAKE)

Attachments:

[10078 TID #43 JRB Report 1.pdf](#)
[TID #43 Council Resolution and Project Plan](#)
[10078 - TID #43 JRB #1 registrations.pdf](#)
[10078 TID #43 JRB Report 2.pdf](#)

This Miscellaneous was Refer to the TIF REVIEW BOARD

e. **31246**

RESOLUTION APPROVING THE CREATION OF THE PROJECT PLAN AND BOUNDARY FOR TID #44 (ROYSTER CLARK)

Attachments:

[9669 TID #44 JRB Report 1.pdf](#)
[TID #44 Council Resolution and Project Plan](#)
[9669 TID #44 JRB Report 2.pdf](#)

This Miscellaneous was Refer to the TIF REVIEW BOARD

f. **31254**

RESOLUTION APPROVING THE USE OF THE "1/2 MILE RULE" FOR TID #43 (PARK / DRAKE)

Attachments:

[TID #43 Council Resolution and Project Resolution](#)
[10206 - TID #43 - 2013 - 1 2 Mile rule - JRB rpt.doc.pdf](#)

This Miscellaneous was Refer to the TIF REVIEW BOARD

6. ADJOURNMENT

Motion by Hicklin, second by Gawenda to adjourn. Motion carried at 12:40 PM.