



# City of Madison

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

## Meeting Minutes TIF REVIEW BOARD

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Wednesday, August 30, 2017

12:00 PM

30 West Mifflin St  
Room 1000 B (10th Floor Conf Room)

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### CALL TO ORDER / ROLL CALL

Meeting was called to order at Noon.

Present – Gawenda, Mertz, Brasser, Laurie Grigg (Madison College), Hicklin

Absent –

Staff – Rolfs, Gromacki, Erdman, Horan, Ramakrishna, Schmiedicke,  
Mikolajewski

Others – Alder Clear, Alder Cheeks,

**Present:** 5 - David M. Gawenda; Dean Brasser; T.J. Mertz; Charles Hicklin and Laurie Grigg

**Excused:** 5 - Tim Casper; Lori Ames; Aaron Burkes; Brian K. Nowicki and Sylvia Ramirez

### APPROVAL OF MINUTES

Motion by Mertz, second by Hicklin to approve. Motion carried.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### NEW BUSINESS

#### [48388](#)

RESOLUTION APPROVING THE AMENDMENT OF THE PROJECT PLAN AND BOUNDARY FOR TID #46 (RESEARCH PARK)

**Attachments:** [11268 TID #46 - JRB Report.pdf](#)  
[Revised - 11268 TID #46 Research Park - 2017 Project Plan and Boundary A](#)  
[First Project Plan and Boundary Amendment to TID #46 Resolution](#)

Alder Clear spoke in favor of the proposed amendment to TID #46. He noted that one of his constituents owns Matrix Co-Working on Odana Road, and she was also in favor of this proposed amendment. Rolfs provided an overview of the TID #46 proposed boundary amendment.

#### [48501](#)

AMENDING SECOND SUBSTITUTE RESOLUTION APPROVING THE USE OF THE "1/2 MILE RULE" FOR TID #32 (UPPER STATE STREET)

**Attachments:** [11256 TID #32 - 1 2 Mile rule 2017 - JRB rpt Amendment to Second Substitu](#)  
[Approved TID 32 1 2 Mile Rule Resolution.pdf](#)

Rolfs provided an overview.

48331

2017 Annual TIF Report

**Attachments:** [2017 JRB Annual Report Cover Memo.pdf](#)  
[2017 City of Madison TIF Value Changes.pdf](#)  
[2017 City of Madison TIF Values\\_12%test.pdf](#)  
[TIF Values and Increments 2017.pdf](#)  
[City of Madison TIF 25 2016 FS-Final.pdf](#)  
[City of Madison TIF 27 2016 FS-Final.pdf](#)  
[City of Madison TIF 29 2016 FS-Final.pdf](#)  
[City of Madison TIF 32 2016 FS-Final.pdf](#)  
[City of Madison TIF 35 2016 FS-Final.pdf](#)  
[City of Madison TIF 36 2016 FS-Final.pdf](#)  
[City of Madison TIF 37 2016 FS-Final.pdf](#)  
[City of Madison TIF 38 2016 FS-Final.pdf](#)  
[City of Madison TIF 39 2016 FS-Final.pdf](#)  
[City of Madison TIF 40 2016 FS-Final.pdf](#)  
[City of Madison TIF 41 2016 FS-Final.pdf](#)  
[City of Madison TIF 42 2016 FS-Final.pdf](#)  
[City of Madison TIF 43 2016 FS-Final.pdf](#)  
[City of Madison TIF 44 2016 FS-Final.pdf](#)  
[City of Madison TIF 45 2016 FS-Final.pdf](#)  
[City of Madison TIF 46 2016 FS-Final.pdf](#)

Rolfs provided an overview. It was noted that the excess incremental revenues from TID closures would be distributed in fall of 2018. Discussion took place around when the values would be back on the rolls for overlying jurisdiction to levy their rate against. Discussion took place around the status of other TIDs that were either performing over or below plans. Mertz asked if the City would do another donor to TID #38 from TID #35. Gromacki noted that the City was considering requesting another donation from TID #35 to TID #38.

## ADJOURNMENT

Motion by Hicklin, second by Brasser to adjourn. Motion carried at 12:29 PM.