



# 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

12:30 PM

30 West Mifflin St  
Room 1000 B (Tenth Floor Conf Room)

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### CALL TO ORDER / ROLL CALL

Meeting was called to order at 12:30.

Present – Gawenda, Ames (Middleton Cross Plains SD), Brasser, Laurie Grigg (Madison College), Hicklin

Absent –

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

**Present:** 5 - David M. Gawenda; Dean Brasser; Charles Hicklin; Lori Ames and Laurie Grigg

**Excused:** 5 - Tim Casper; T.J. Mertz; Aaron Burkes; Brian K. Nowicki and Sylvia Ramirez

### APPROVAL OF MINUTES

None.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### NEW BUSINESS

### SELECTION OF PUBLIC MEMBER

Hicklin nominated Brasser, second by Grigg. Brasser was elected unanimously.

### ELECTION OF CHAIR AND VICE-CHAIR

Hicklin nominated Gawenda, second by Brasser. Gawenda elected unanimously.  
Hicklin nominated Brasser, second by Grigg. Brasser elected unanimously.

[48332](#)

RESOLUTION APPROVING THE CREATION OF THE PROJECT PLAN AND BOUNDARY FOR TID #47 (SILICON PRAIRIE)

**Attachments:** [11257 TID #47 JRB Report 1.pdf](#)  
[TID #47 Creation Resolution](#)  
[11257 TID #47 Silicon Prairie Project Plan v2 2017 08-07.pdf](#)

Rolfs provided an overview of the proposed TID #47 creation. Brasser asked what the definition of “mixed-use” is. Gromaki noted that this was defined as what was allowed by zoning.

#### **ADJOURNMENT**

Motion by Hicklin, second by Ames to adjourn. Motion carried at 12:47 PM.