



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes TIF REVIEW BOARD

Wednesday, August 30, 2017

12:30 PM

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

CALL TO ORDER / ROLL CALL

Meeting was called to order at 12:30.

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

Absent –

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

Present: 5 - David M. Gawenda; Dean Brassler; 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 Brassler, second by Grigg. Brassler was elected unanimously.

ELECTION OF CHAIR AND VICE-CHAIR

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