



City of Madison

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

Wednesday, October 4, 2017

12:00 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (Parks Dept Conference Room)
(City-County Building)

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, Ramakrishna, Mikolajewski, Wachter, Schmiedicke

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 Brasser 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 / First Project Plan and Boundary Amendment to TID #46 Resolution](#)

Rolfs provided an overview of the TID #46 proposed boundary amendment.

Motion by Hicklin, second by Brasser. Motion carried.

[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. Motion by Hicklin, second by Mertz. Motion carried.

ADJOURNMENT

Gawenda asked Staff to have a report to the JRB at the next meeting on new changes to TIF Law.

Adjourn – Motion by Brasser, second by Grigg to adjourn. Motion carried at 12:04 PM.