



City of Madison

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

Meeting Minutes TIF REVIEW BOARD

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, April 14, 2021

1:00 PM

VIRTUAL

1 CALL TO ORDER / ROLL CALL

Present – Ramirez, Carusi, Brasser, Hicklin,

Absent – Schmiedicke

Staff – Rolfs, Gromacki, Horan, Ramakrishna, Mikolajewski, Wachter,

Present: 4 - Dean Brasser; Sylvia F. Ramirez; Cris Carusi and Charles Hicklin

Excused: 5 - David Schmiedicke; Lori Ames; Laurie Grigg; Aaron Burkes and Brian K. Nowicki

2 APPROVAL OF MINUTES

This was Approve the Minutes

3 PUBLIC COMMENT

None.

4 DISCLOSURES AND RECUSALS

Carusi noted that her home is within the ½ Mile of TID 41. Brasser noted that his house may also lie within the ½ Mile boundary of TID 41 as well.

NEW BUSINESS

- 5 [64937](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 39 (STOUGHTON RD)

Attachments: [12256 TID 39 2021 Project Plan Amendment JRB Report.pdf](#)
[TID 39 Project Plan Amendment](#)

Rolfs provided an overview.

- 6 [64938](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN AND THE USE OF THE SO CALLED "HALF MILE RULE" FOR TID 41 (UNIVERSITY-WHITNEY)

Attachments: [12263 TID 41 2021 Project Plan Amendment JRB Report.pdf](#)
[TID 41 Project Plan Amendment](#)

Rolfs provided an overview.

- 7 [64939](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN AND THE USE OF THE SO CALLED "HALF MILE RULE" FOR TID 42 (WINGRA)

Attachments: [12257 TID 42 2021 Project Plan Amendment JRB Report.pdf](#)
 [TID 42 Project Plan Amendment and 1/2 Mile Rule](#)

Rolfs provided an overview. Staff responded to questions regarding the timing of the project, the needs of the Village on Park and the Urban League's Black Business Hub and parking.

8 **ADJOURNMENT**

This was Adjourn