



# City of Madison

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

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Thursday, May 27, 2021

1:00 PM

VIRTUAL

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### 1. CALL TO ORDER / ROLL CALL

Call to Order – 1:00 pm

Present – Ramirez, Carusi, Brasser, Hicklin, Schmiedicke

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

**Present:** 5 - David Schmiedicke; Dean Brasser; Sylvia F. Ramirez; Cris Carusi and Charles Hicklin

**Excused:** 4 - 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 disclosed that she lived within a ½ mile of the improvements in TID 41. She indicated that she recused herself from any discussion during the MMSD action. Ramirez disclosed that she lives within the ½ mile of TID 42, but it would not affect her actions. Madison College discussing leasing parking within ramp at the Village on Park.

### 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](#)

This Miscellaneous was Approve

- 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](#)

**This Miscellaneous was Approve**

- 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](#)

The JRB asked if there was discussion concerning this at the Council level. Rolfs and Gromacki provided an overview.

8.      **ADJOURNMENT**

This was Adjourn