



# 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?*

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Monday, June 14, 2021

1:00 PM

VIRTUAL

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### CALL TO ORDER / ROLL CALL

**Present – Ramirez, Carusi, Brassier, Schmiedicke**

**Absent – Hicklin**

**Staff – Rolfs, Gromacki, Lynch, Ramakrishna, Stuehrenberg, Mikolajewski,  
Vakunta**

**Other: Alder Bennett**

**Present:** 4 - David Schmiedicke; Dean Brassier; Sylvia F. Ramirez and Cris Carusi

**Excused:** 5 - Charles Hicklin; Lori Ames; Laurie Grigg; Aaron Burkes and Brian K.  
Nowicki

### APPROVAL OF MINUTES

This was Approve the Minutes

### PUBLIC COMMENT

NONE

### DISCLOSURES AND RECUSALS

None

### NEW BUSINESS

**65863**

RESOLUTION APPROVING THE PROJECT PLAN AND BOUNDARY FOR TID 48  
(REGENT)

**Attachments:** [12000 TID 48 Regent St JRB Report.pdf](#)  
[TID 48 Project Plan](#)

**Rolfs provided an overview. Staff was asked to provide more info on  
infrastructure improvements that are proposed in the TID 48 project plan.**

**65864**

RESOLUTION APPROVING THE PROJECT PLAN AND BOUNDARY FOR TID 49  
(FEMRITE)

**Attachments:** [12293 TID 49 Femrite JRB Report.pdf](#)  
[TID 49 Project Plan](#)

Rolfs provided an overview. Questions were asked about the infrastructure costs and TIF loan that was described in the project plan. Staff also described the proposed improvements and generator that was proposed in TID 49.

**65865**

RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN AND BOUNDARY AND THE USE OF THE SO CALLED "HALF MILE RULE" FOR TID 46 (RESEARCH PARK)

**Attachments:** [12258 TID 46 2021 Project Plan and Boundary Amendment JRB Report.pdf](#)  
[TID 46 2021 Project Plan and Boundary Amendment](#)  
[2021-06-14 TIF Review Board BRT Presentation.pdf](#)

Rolfs provided an overview of the TIF aspects of the proposed TID Project Plan and Boundary amendment and use of the ½ Mile Rule in TID 46. Lynch provided an overview of the proposed BRT project and other bike / ped improvements that were proposed as part of these investments. Carusi asked how many people were estimated to ride the BRT. Lynch said the estimates were between 14-18,000 riders per day. Carusi requested a copy of the presentation by Lynch.

**ADJOURNMENT**