



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?*

Monday, August 2, 2021

1:00 PM

VIRTUAL

CALL TO ORDER / ROLL CALL

Staff – Rolfs, Gromacki, Lynch, Horan, Mikolajewski,

Present: 5 - David Schmiedicke; Dean Brasser; Cris Carusi; Charles Hicklin and Laurie Grigg

Excused: 4 - Sylvia F. Ramirez; Lori Ames; Aaron Burkes and Brian K. Nowicki

APPROVAL OF MINUTES

Motion by Carusi, second by Hicklin to approve the minutes. Motion carried.

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 v2.pdf](#)
[TID 48 Project Plan](#)
[12000 TID 48 Regent St JRB Report.pdf](#)

This Miscellaneous was Approve

[65864](#)

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

Attachments: [12293 TID 49 Femrite JRB Report v2.pdf](#)
[TID 49 Project Plan](#)
[12293 TID 49 Femrite JRB Report.pdf](#)

This Miscellaneous was Approve

[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](#)

This Miscellaneous was Approve

ADJOURNMENT

This was Adjourn