



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?*

Friday, April 22, 2022

12:00 PM

VIRTUAL

CALL TO ORDER / ROLL CALL

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

Absent: 1 - David Schmiedicke

Excused: 3 - Lori Ames; Laurie Grigg and Jeff Mahoney

APPROVAL OF MINUTES

This was Approve the Minutes

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

1. [71013](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 36 (CAPITOL GATEWAY)

Attachments: [12461 TID 36 2022 Project Plan Amendment JRB Report.pdf](#)
[12461 TID 36 Project Plan Amendment 2022.pdf](#)
[Legistar 70878 - TID 36 2022 Project Plan Amendment](#)

Gromacki reviewed the TIF Report with board members.
2. [71021](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 39 (STOUGHTON RD)

Attachments: [12460 TID 39 2022 Project Plan Amendment JRB Report.pdf](#)
[12460 TID 39 2022 Project Plan Amendment.pdf](#)
[Legistar 70880 - TID 39 2022 Project Plan Amendment](#)

Gromacki reviewed the TIF Report with board members.
3. [71023](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN AND USE OF THE HALF MILE RULE FOR TID 42 (WINGRA)

Attachments: [12459 TID 42 2022 Project Plan Amendment JRB Report.pdf](#)
 [12459 TID 42 2022 Project Plan Amendment.pdf](#)
 [Legistar 70881 - TID 42 2022 Project Plan Amendment](#)

Gromacki reviewed the TIF Report with board members.

ADJOURNMENT

This was Adjourn