



# 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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Wednesday, June 1, 2022

12:00 PM

VIRTUAL

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### CALL TO ORDER / ROLL CALL

**Present –** Brasser, Pearson, Schmiedicke, Hicklin, Ramirez  
**Staff –** Rolfs, Gromacki, Mikolajewski, Horan, Ramakrishna,

**Present:** 5 - David Schmiedicke; Dean Brasser; Sylvia F. Ramirez; Charles Hicklin and  
Maia E. Pearson

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

### APPROVAL OF MINUTES

**This was Approve the Minutes**

### PUBLIC COMMENT

**None**

1. [71103](#) Public Comment

### DISCLOSURES AND RECUSALS

Ramirez noted that she lives within one of the boundaries of one of the TIDs.

### NEW BUSINESS

2. [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](#)

**This Miscellaneous was Approve**

3. [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](#)

**This Miscellaneous was Approve**

4. [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](#)

This Miscellaneous was Approve

#### ADJOURNMENT

This was Adjourn