



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?*

Tuesday, June 28, 2022

12:00 PM

Virtual

CALL TO ORDER / ROLL CALL

Present: 3 - Sylvia F. Ramirez; Maia E. Pearson and Charles Hicklin

Excused: 5 - David Schmiedicke; Dean Brasser; 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

None

NEW BUSINESS

2. [72250](#) RESOLUTION APPROVING THE CREATION OF THE PROJECT PLAN AND BOUNDARY FOR TID 50 (STATE AND LAKE)
- Attachments:** [12284 TID 50 Creation \(State and Lake\) JRB Report.pdf](#)
[Legistar 72107 TID 50 2022 Creation Resolution and Project Plan](#)
- Rolfs provided an overview.**
3. [72251](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN AND BOUNDARY FOR TID 45 (capitol SQUARE WEST)
- Attachments:** [12356 TID 45 2022 Project Plan and Boundary Amendment JRB Report.pdf](#)
[Legistar 72106 TID 45 2022 Project Plan and Boundary Amendment Resoluti](#)
- Rolfs provided an overview.**

ADJOURNMENT

This was Adjourn