

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, July 29, 2022	12:00 PM	Via Virtual Meeting

CALL TO ORDER / ROLL CALL

Present – Hicklin, Ramirez, Schmiedicke, Pearson, Excused - Brasser, Staff - Rolfs, Gromacki, Horan, Mikolajewski, Other: MacPherson, Call to Order at 12:04 PM

- Present: 4 David Schmiedicke; Sylvia F. Ramirez; Maia E. Pearson and Charles Hicklin
- Excused: 4 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. RESOLUTION APPROVING THE CREATION OF THE PROJECT PLAN AND 72250 BOUNDARY FOR TID 50 (STATE AND LAKE)
 - 12284 TID 50 Creation (State and Lake) JRB Report.pdf Attachments: Legistar 72107 TID 50 2022 Creation Resolution and Project Plan

This Miscellaneous was Approve

- 3. 72251 RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN AND BOUNDARY FOR TID 45 (CAPITOL SQUARE WEST)
 - 12356 TID 45 2022 Project Plan and Boundary Amendment JRB Report.pdf Attachments: Legistar 72106 TID 45 2022 Project Plan and Boundary Amendment Resolution

This Miscellaneous was Approve

ADJOURNMENT

This was Adjourn