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Date	Ver.	Action By	Action	Result
7/30/2013	1	TIF REVIEW BOARD	Approve	

**Title**

RESOLUTION APPROVING THE THIRD AMENDMENT TO THE PROJECT PLAN AND BOUNDARY FOR TID #32 (UPPER STATE ST)

**Body**

WHEREAS, the City of Madison Plan Commission held a public hearing regarding the third amendment to the project plan and boundary for TID #32 on May 6, 2013 for the purpose of hearing public comment on the proposed amended project plan and boundary; and

WHEREAS, the Plan Commission of the City of Madison recommended adoption of a resolution amending said project plan and boundary on May 6, 2013; and

WHEREAS, the Common Council of the City of Madison adopted Resolution No. 13-00372, I.D. No. 29897 on May 21, 2013 approving said amended project plan and boundary for said district; and

WHEREAS, the Joint Review Board met on July 30, 2013 to review the record and found that but for the third amendment of TID #32, the projects described therein would not occur; and

WHEREAS, the Joint Review Board examined the Common Council resolution that approved the third amendment to the project plan and boundary for said district.

NOW, THEREORE BE IT RESOLVED, that the Tax Increment Finance District Joint Review Board for TID #32 hereby approves the Common Council action regarding the third amendment to the project plan and boundary for TID #32.