



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?*

Thursday, February 29, 2024

12:00 PM

Via Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 4 - Chris Schmidt; Sylvia F. Ramirez; Maia E. Pearson and Charles Hicklin

Excused: 4 - David Schmiedicke; Lori Ames; Laurie Grigg and Jeff Mahoney

APPROVAL OF MINUTES

This was Approve the Minutes

PUBLIC COMMENT

None.

1. [71103](#) Public Comment

Attachments: [2023 1-27 JRB Org Mtg RegistrantsReport-PriorMeetings.pdf](#)

DISCLOSURES AND RECUSALS

NEW BUSINESS

2. [82165](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 36 (CAPITOL GATEWAY)

Attachments: [12935 TID 36 2024 Amendment JRB Report.pdf](#)
[12935 TID 36 2024 Project Plan Amendment.pdf](#)
[Legistar 82259 TID 36 2024 Amendment](#)

Presentation by Rolfs

3. [82166](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 42 (WINGRA)

Attachments: [12933 TID 42 2024 Amendment JRB Report.pdf](#)
[12933 TID 42 2024 Project Plan Amendment.pdf](#)
[Legistar 82261 TID 42 2024 Amendment](#)

Presentation by Rolfs

4. [82167](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN FOR TID 44 (ROYSTER CLARK)

Attachments: [12934 TID 44 2024 Amendment JRB Report.pdf](#)
 [12934 TID 44 2024 Project Plan Amendment Donor Plan.pdf](#)
 [Legistar 82262 TID 44 2024 Amendment](#)

Presentation by Rolfs

5. [82168](#) RESOLUTION APPROVING THE AMENDMENT TO THE PROJECT PLAN AND
 BOUNDARY FOR TID 50 (STATE AND LAKE)

Attachments: [12891 TID 50 2024 Amendment JRB Report.pdf](#)
 [12891 TID 50 2024 Project Plan and Boundary Amendment.pdf](#)
 [Legistar 82264 TID 50 2024 Project Plan and Boundary Amendment](#)

Presentation by Rolfs

ADJOURNMENT

This was Adjourn