



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Approved TAX INCREMENTAL FINANCING POLICY AD HOC COMMITTEE

Monday, December 15, 2008

4:00 PM

215 Martin Luther King, Jr. Blvd.  
Room LL-110 (Madison Municipal Building)

*If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

*August 18, 2008*

*[http://legistar.cityofmadison.com/meetings/2008/8/6913\\_M\\_TAX\\_INCREMENTAL\\_FINANCING\\_POLICY\\_AD\\_HOC\\_COMMITTEE\\_08-08-18\\_Meeting\\_Minutes.pdf](http://legistar.cityofmadison.com/meetings/2008/8/6913_M_TAX_INCREMENTAL_FINANCING_POLICY_AD_HOC_COMMITTEE_08-08-18_Meeting_Minutes.pdf)*

**3. PUBLIC COMMENT**

**4. DISCUSSION AND ACTION ON PROPOSED TIF POLICY CHANGES**

a. Staff Review of Current Draft

*(See Legistar #11531 "TIF POLICY - Final Report of the TIF Policy Comte 8-19-08.pdf")*

b. Abridged "Perfect World" Draft

*(See Legistar #11531 "TIF Policy Comte Memo on Perfect World TIF Policy 12-09-08")*

c. Economic Development Committee Recommendation

*(See Legistar #11531 "EDC TIF Memo to TIF Policy Committee 12-8-08")*

- d. Recommendation to Common Council

**5. REPORTS**

**11531**

City of Madison TIF Objective & Policies Report.

- Attachments:** [memo to tif committee from sde 11-08.pdf](#)  
[DRAFTTIF Memo to EDC 11-5-08.pdf](#)  
[11531-DMI TIFComments11-05-08.pdf](#)  
[11531-Smart Growth TIF policy rec 11-3-08.pdf](#)  
[11531-EDC Memo on Shortened TIF Policy 10-22-08.pdf](#)  
[11531-DMI TIFComments10-31-08.pdf](#)  
[11531-PMuenchTIFComments10-31-08.pdf](#)  
[TIF POLICY With Strikethroughs - FINAL 2008](#)  
[TIF POLICY With Strikethroughs - 8-18-08.pdf](#)  
[TIF POLICY - Final Report of the TIF Policy Comte 8-19-08.pdf](#)  
[2008 TIF Policy Summary.pdf](#)  
[EDC TIF Memo to TIF Policy Committee 12-8-08.pdf](#)  
[TIF Policy Comte Memo on Perfect World TIF Policy 12-09-08....pdf](#)

**Legislative History**

8/18/08	TAX INCREMENTAL FINANCING POLICY AD HOC COMMITTEE	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
8/25/08	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
9/8/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
9/16/08	COMMON COUNCIL	Refer to the TAX INCREMENTAL FINANCING POLICY AD HOC COMMITTEE
9/16/08	TAX INCREMENTAL FINANCING POLICY AD HOC COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMISSION
10/15/08	ECONOMIC DEVELOPMENT COMMISSION	Discuss and continue

**6. ADJOURNMENT**