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## WISCONSIN LEGISLATIVE COUNCIL

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### AGENDA

#### STUDY COMMITTEE ON REVIEW OF TAX INCREMENTAL FINANCING

Senator Rick Gudex, Chair  
Representative Amy Loudenbeck, Vice-Chair

**August 14, 2014**

**Room 413 North  
State Capitol  
Madison, WI**

10:00 a.m.\* CALL TO ORDER AND ROLL CALL.

10:05 a.m. APPROVAL OF THE MINUTES OF THE JULY 17, 2014 MEETING.

10:10 a.m. DESCRIPTION OF MATERIALS DISTRIBUTED:

- Memo No. 1, *The Public Purpose Doctrine's Limitation on Donating Positive Tax Increments to a Tax Incremental Financing District with Different Overlying Taxing Districts* (August 7, 2014).

10:15 a.m. PRESENTATIONS BY INVITED CITY OFFICIALS:

- Joe Gromacki, TIF Coordinator, City of Madison.
- T.J. Justice, City Administrator and Development Director, City of West Bend.
- Darryn Burich, Planning Director, City of Oshkosh.
- Keith Bosman, Mayor, City of Kenosha.

12:15 p.m. LUNCH.

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One East Main Street, Suite 401 • P.O. Box 2536 • Madison, WI 53701-2536  
(608) 266-1304 • Fax: (608) 266-3830 • Email: [leg.council@legis.wisconsin.gov](mailto:leg.council@legis.wisconsin.gov)  
<http://www.legis.wisconsin.gov/lc>

\*All of the times listed in the agenda are approximations.

(OVER)

1:00 p.m. PRESENTATIONS BY INVITED SPEAKERS:

- James Spiotto, Managing Director, Chapman Strategic Advisors, LLC, Chicago, IL.
- John Kovari, Ph.D., Assistant Professor, Department Of Political Science/Public Administration, UW-La Crosse.

2:30 p.m. DISCUSSION OF COMMITTEE ASSIGNMENT.

3:55 p.m. OTHER BUSINESS.

4:00 p.m. ADJOURNMENT.

Other committee members: Sen. Jauch; and Reps. Kuglitsch, Ohnstad, and Zepnick.