

**AGENDA
CITY OF MONONA
COMMUNITY DEVELOPMENT AUTHORITY
Monona City Hall – Conference Room
5211 Schluter Road, Monona, WI
Tuesday, February 23, 2016
6:30 p.m.**

1. Call to Order
2. Roll Call
3. Approval of CDA Meeting Minutes of October 27, 2015
4. Appearances
5. Old Business
 - A. Update on Riverfront Development Project – Vandewalle & Associates and Staff.
6. New Business
 - A. Consideration of a Resolution to Exercise an Option to Purchase Real Estate Located at 6320 and 6321 Metropolitan Lane – Staff.
 - B. Consideration of Proposed Development of a Meineke Auto Service Center at 1000 E Broadway, for Compliance with the Redevelopment Area #6 Project Plan – Staff.
 - C. Convene in Close Session Pursuant to Wisconsin Statute Section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (1. JACS Property Monona, LLC TIF Development Proposal – Application; 2. Property Acquisition for Redevelopment).
 - D. Reconvene in Open Session under Wisconsin Statute Section 19.85(2).
 - E. Consideration of TIF Application and Direction to Staff Moving Forward with a Development Agreement with JACS Property Monona, LLC.
 - F. Consideration of Property Acquisition for Redevelopment.
7. Reports of Staff and CDA Members
 - A. Update on Existing and Proposed Developments – Sonja Reichertz, City Planner.
 - Review of UniverCity Alliance Projects and Potential CDA Involvement.
 - Smart Growth Greater Madison Event – March 9, 2016 7:45-9am Community Center.
 - B. CDA Questions and Requests for Information Concerning Development Projects.

8. Upcoming CDA Meetings – **March 29, 2016** and April 26, 2016

9. Adjournment

Note: Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Joan Andrusz at (608) 222-2525 (not a TDD telephone number), FAX (608) 222-9225, or through the City Police Department TDD telephone number 441-0399. The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business. It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice.