

AGENDA
CITY OF MONONA
COMMUNITY DEVELOPMENT AUTHORITY
Monona City Hall – Conference Room
5211 Schluter Road, Monona, WI
Tuesday May 26, 2020
6:30 pm

NOTICE OF ELECTRONIC MEETING

Note: CDA Members will meet remotely via Zoom virtual meeting. Additional details below.

1. Call to Order
2. Roll Call
3. Approval of CDA Meeting Minutes of April 28, 2020, and Closed Session Minutes of April 28, 2020
4. Appearances
5. Old Business (None)
6. New Business
 - A. Consideration and possible action on 4913 McKenna Road Renew Monona Loan Program Request – Rick Bernstein.
 - B. Consideration and possible action on 1304 Baskerville Avenue Renew Monona Loan Program Request – Joel and Valorie Nyenhuis.
 - C. Consideration and possible action on 618 Clear Spring Court Renew Monona Loan Program Request – Fran and Tom Pfefferkorn.
 - D. Consideration and discussion on potential multi-family and retail mixed use development proposal at 1208 E. Broadway Ave (Lots 1-4 CSM 15061) (“Whitehorse properties”).
 - E. Consideration and possible action on Yahara Commons Phase 3 (final phase) Precise Implementation Plan (PIP).
 - F. Convene in Closed Session Pursuant to Wisconsin Statute Section 19.85(1)(e) Deliberating or negotiation 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 (*as necessary or determined needed*) (Yahara Commons Phase 3 3rd Amendment to Development Agreement).
 - G. Reconvene in Open Session under Wisconsin Statute Section 19.85(2).
 - H. Consideration and possible action on item(s) discussed in Closed Session.
 - I. Consideration and possible action on amendment to TID#5 boundaries.

- J. Consideration and possible action on TID#6 allocation amendment.
- K. Discussion, consideration, and possible action on TID#8 allocation amendment.
- 7. Update on Existing and Proposed Developments
 - A. Staff Report on Development Projects and Applications.
 - B. CDA Questions and Requests for Information Concerning Development Projects.
- 8. Upcoming CDA Meetings – June 23, 2020
- 9. Adjournment

ELECTRONIC MEETING INFORMATION NOTICE

Due to the current state of emergency because of the COVID-19 pandemic, this meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. The public may still attend in person at the location stated in this agenda. However, due to the need to maintain social distancing in accordance with Emergency Order #12 (Safer At Home Order) and the limited physical space available, the public is encouraged and requested to also attend via electronic means. Directions to do so are listed at the bottom of this agenda. Upon reasonable notice, the needs of disabled individuals will be accommodated through auxiliary aids or services. For additional information or to request this service, contact Joan Andrusz at 608-222-2525.

DIRECTIONS TO ATTEND MEETING ELECTRONICALLY

You may attend via videoconference by downloading the free Zoom program to your computer at <https://zoom.us/download>. At the date and time of the meeting log on through the Zoom program and enter Meeting ID: 879 2594 7255.

You may attend via telephone conference by calling the following phone number:

PHONE NUMBER: 1-312-626-6799 / MEETING ID: 862 3100 6141, FOLLOWED BY #

Please Mute Your Phone When Not Speaking To Ensure Best Possible Audio Quality.

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.