

**AGENDA**  
**CITY OF MONONA**  
**COMMUNITY DEVELOPMENT AUTHORITY**  
**Monona City Hall – Conference Room**  
**5211 Schluter Road, Monona, WI**  
**Tuesday, June 28, 2016**  
**6:30 p.m.**

1. Call to Order
2. Roll Call
3. Approval of CDA Meeting Minutes of March 29, 2016
4. Appearances
5. Old Business
  - A. Update on Riverfront Development Project (Vandewalle & Associates/City Planner).
6. New Business
  - A. Discussion/Authorization of Revised Application for 2015 Renew Monona Loan Program Recipient (City Planner).
  - B. Discussion of Status of Contracts for Economic Development Services (City Planner).
  - C. Convene in Closed 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 (Property Acquisition for Redevelopment).
  - D. Reconvene in Open Session Pursuant to Wisconsin Statute Section 19.85(2).
7. Reports of Staff and CDA Members
  - A. Update on Existing and Proposed Developments (City Planner).
    1. Build Monona Event – 8:00 am on July 12, 2016 East Side Club
    2. Plan Commission Projects
    3. UniverCity Year
  - B. CDA Questions and Requests for Information Concerning Development Projects.
8. Upcoming CDA Meetings – July 26, 2016 and August 23, 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.