

**AGENDA  
CITY OF MONONA  
COMMUNITY DEVELOPMENT AUTHORITY  
CITY HALL  
LARGE CONFERENCE ROOM  
Tuesday February 22, 2011  
7:00 p.m.**

1. Call to Order
2. Roll Call
3. Approval of CDA Meeting Minutes of January 25, 2011
4. Appearances
5. Old Business
  - A. Certification of Redevelopment Area No. 7 Project Plan
  - B. Approval to Proceed with Renew Monona Loan Program – Round Two
6. New Business
7. Miscellaneous Business
  - A. Status of Demolition of City Owned Buildings in the North Part of Monona Drive – City Administrator
  - B. Update from Mike Huffman regarding UW Health Yahara Clinic and Meriter Monona – Construction Oversight
  - C. Next Regular CDA Meeting – Tuesday, March 22, 2011
8. 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.