

**CITY OF MONONA
COMMUNITY DEVELOPMENT AUTHORITY
LARGE CITY HALL CONFERENCE ROOM
5211 SCHLUTER ROAD
Tuesday, February 23, 2010
6:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of CDA Meeting Minutes of January 26, 2010.**
- 4. Appearances**
- 5. Old Business**
 - A. Consideration of Resolution Regarding The Boundary of Redevelopment Project Area No. 8**
 - B. Consideration of Housing Stock Renewal Loan Program**
 - C. Discussion of the North Monona Drive Development Plan**
- 6. New Business.**
 - A. Closed Session under 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 (Acquisition of Real Estate for Redevelopment).**
- 7. Miscellaneous Business**
 - A. Next Regular CDA Meeting - Tuesday, March 23, 2010.**
- 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.