

**CITY OF MONONA
COMMUNITY DEVELOPMENT AUTHORITY
LARGE CONFERENCE ROOM
5211 SCHLUTER ROAD
Tuesday, April 27, 2010
6:30 p.m.**

1. Call to Order.
2. Roll Call.
3. Approval of CDA Meeting Minutes of March 23, 2010.
4. Appearances.
5. Public Hearing – East Broadway TID #6 and Redevelopment Area #6 Project Plan.
6. Old Business.
 - A. Review of draft TID #6 & Redevelopment Project Area # 6 Project Plan.
 - B. Action on Resolution on TID #6 & Redevelopment Project Area #6 Project Plan.
 - C. Consideration of Housing Stock Renewal Loan Program.
 - D. Discussion of the North Monona Drive Development Plan.
7. New Business.
 - A. Convene in 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 (Consideration of TIF request from Homburg Inc., and review of Development Agreement with John K. Livesey).
 - B. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
8. Miscellaneous Business.
 - A. Next Regular CDA Meeting – Tuesday, May 25, 2010.
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.