

**CITY OF MONONA  
COMMUNITY DEVELOPMENT AUTHORITY  
LARGE CONFERENCE ROOM  
5211 SCHLUTER ROAD  
Tuesday, May 25, 2010  
6:30 p.m.**

1. Call to Order
2. Roll Call
3. Approval of CDA Meeting Minutes of April 27, 2010
4. Appearances
5. Old Business
  - A. Consideration of Development Agreement with John K. Livesey (UW Health Yahara Medical Clinic)
  - B. Consideration of Development Agreement with Homburg, Inc. (Princeton Club)
  - C. Discussion of Joint Review Board meeting on TID # 6.
  - D. Discussion of Administrative Rules/Process for “Renew Monona” Housing Loan Program
    - a. Information – PACE Program
  - E. 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 (Purchase of Property on Monona Drive).
7. Miscellaneous Business
  - A. Next Regular CDA Meeting – Tuesday, June 22, 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.