

**CITY OF MONONA  
COMMUNITY DEVELOPMENT AUTHORITY  
LARGE CONFERENCE ROOM  
5211 SCHLUTER ROAD  
Thursday, August 5, 2010  
7:00 p.m.**

1. Call to Order
2. Roll Call
3. Approval of CDA minutes of July 27, 2010
4. Appearances
5. Old 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 Conduction Other Specified Public Business Whenever Competitive or Bargaining Reasons Require a Closed Session (Discussion regarding Development Agreement and TIF request with Meriter Hospital, Inc.).
  - B. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2)
  - C. Consideration of Meriter Hospital Inc. Development Agreement and TIF request.
6. New Business
  - A. Summary of TID status in the City of Monona
7. Misc. Business
  - A. Next Regular CDA Meeting – Tuesday, August 24, 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.

