

**AGENDA  
CITY OF MONONA  
COMMUNITY DEVELOPMENT AUTHORITY  
CITY HALL  
LARGE CONFERENCE ROOM  
Tuesday, September 13, 2011  
6:30 p.m.**

1. Call to Order
2. Roll Call
3. Approval of CDA Meeting Minutes of July 26, 2011
4. Appearances
5. Old Business
6. New Business
  - A. Tax Increment District #2 Project Plan Amendment Public Hearing
    1. Introduction of proposed amendment
    2. Public Comment
  - B. Tax Increment District #4 Project Plan Amendment Public Hearing
    1. Introduction of proposed amendment
    2. Public comment
  - C. CDA discussion of proposed TID #2 and TID #4 amendments
  - D. Consideration of resolution approving TID #2 Project Plan Amendment and submitting it to the City Council for its consideration.
  - E. Consideration of resolution approving TID #4 Project Plan Amendment and submitting it to the City Council for its consideration.
  - F. Update on 2011 TID increment values.
7. Miscellaneous Business
  - A. Staff Report Regarding Status of Commercial/Residential Development Projects/Proposals – Paul Kachelmeier, City Planner
  - B. CDA Questions and Requests for Information Concerning Commercial/Residential Development Projects/Proposals – Paul Kachelmeier, City Planner
  - C. Next Regular CDA Meeting – Tuesday, October 25, 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.