

**AGENDA
CITY OF MONONA
COMMUNITY DEVELOPMENT AUTHORITY
CITY HALL
LARGE CONFERENCE ROOM
Tuesday, October 25, 2011
6:30 p.m.**

1. Call to Order
2. Roll Call
3. Approval of CDA Meeting Minutes of September 13, 2011
4. Appearances
5. Old Business
6. New Business
 - A. Update on results of Joint Review Board Meeting (October 12, 2011) – Gary Becker
 - B. Discussion and Possible Consideration of Monona Heritage – Phase II Development – Milo Pinkerton, MSP
 - C. Discussion and Possible Consideration of TIF Request for a Redevelopment at 6400 Monona Drive
7. Miscellaneous Business
 - A. Staff Report Regarding Status of Commercial/Residential Development Projects/Proposals – Paul Kachelmeier, City Planner
 - B. Update on Monona Grove School Board Authorization to Sell Nichols School Site – Patrick Marsh, City Administrator
 - C. Monona Market Update – Gary Becker
 - D. CDA Questions and Requests for Information Concerning Commercial/ Residential Development Projects/Proposals – Paul Kachelmeier, City Planner
 - E. Next Regular CDA Meeting – Tuesday, November 22, 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.