

**AGENDA
CITY OF MONONA
COMMUNITY DEVELOPMENT AUTHORITY
LARGE CONFERENCE ROOM
CITY HALL
5211 SCHLUTER ROAD
Tuesday November 23, 2010
7:00 p.m.**

1. Call to Order
2. Roll Call
3. Approval of CDA Meeting Minutes of September 28, 2010
4. Appearances
5. Old Business
 - A. Review of 2011 CDA Budget Approved by City Council 11/15/10
 - B. Discussion of Contract with Mike Huffman for Inspection Services for UW Clinic Construction and Meriter Clinic Construction
 - C. Status of the RFP's for the Demolition of City Owned Buildings in the North Part of Monona Drive.
 - D. Discussion of the North Monona Drive Redevelopment Plan – Gary Becker

6. New Business
 - A. Review and Approval of Proposal from Vierbicher Associates to Provide Traffic Impact Analysis Study Services for the East Broadway Corridor.
 - B. Monona Drive Phase III Construction-Springhaven Avenue to Lofty Avenue – Strand Associates.
7. Miscellaneous Business
 - A. Next Regular CDA Meeting – Tuesday, December 28, 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.

1110-18.2