

AGENDA

COMMUNITY DEVELOPMENT AUTHORITY
SPECIAL MEETING
MONONA PUBLIC LIBRARY COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, AUGUST 16, 2010
7:30 P.M.

- A. Call To Order.
- B. Roll Call And Pledge Of Allegiance.
- C. Consideration of Resolution 10-08-1718 Approving a Development Agreement with Meriter Hospital, Inc. (CDA). +
- D. 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 Conducting Other Specified Public Business Whenever Competitive or Bargaining Reasons Require a Closed Session (Development Agreement with Meriter Hospital, Inc.).
- E. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
- F. Adjournment.

+ The Community Development Authority and the City Council may meet in joint session to discuss and consider Resolution 10-08-1718 Approving a Development Agreement with Meriter Hospital, Inc.

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.

Lk/Agenda 8/11/10

* Request for immediate action.