

**Minutes  
Community Development Authority Meeting  
March 3, 2009**

The meeting of the Community Development Authority for the City of Monona was called to order by Chair George Lightbourn at 6:30 p.m.

Present: Chair George Lightbourn, Ms. Cari Fuss, Mr. Andrew Homburg, Aldm. Bob Miller, Mr. Jason Scott, and Aldm. Jeffery Wiswell.

Absent: Mr. Robert Hendricks

Also Present: Mayor Robb B. Kahl, City Administrator Pat Marsh, Planning and Community Development Coordinator Paul Kachelmeier, and City Consulting Engineer Gary Becker of Vierbicher Associates.

**MINUTES**

A motion was made by Aldm. Wiswell, seconded by Ms. Fuss, for approval of the minutes of February 3, 2009.

The motion carried.

**APPEARANCES**

There were no appearances and the appearance section was declared closed.

**REPORTS**

Item 5A. Update on Proposed East Broadway Redevelopment Project Area No. 6 and TID No. 6 Overlay District

Gary Becker, City Consulting Engineer of Vierbicher Associates, gave an update on the progress on the creation of the proposed Redevelopment Project Area No. 6 and TID Overlay No. 6. He said the City Council approved the finding of blight at their meeting on March 2, 2009.

City Administrator Pat Marsh gave an update on the plans proposed by the Livesey Company for development of Whitehorse Commons. He said he would like to get more details from Mr. Livesey and see if he could attend the next CDA meeting in April.

Mr. Becker said he would recommend that a master development plan for the entire eight (8) acre Whitehorse property including the portion that the Livesey Company is proposing to develop be prepared for the CDA's review.

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Mr. Homburg said he suggests that the CDA should consider including the property owned by Richard Fritz to the west in the proposed TID Overlay No. 6 in the proposed boundaries as well.

## **UNFINISHED BUSINESS**

### **Item 6A. Discussion of Monona Drive Revitalization Strategy**

A motion was made by Aldm. Miller, seconded by Mr. Homburg, to move into 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 and section 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Consideration of the Terms of Engagement of a Real Estate Broker and Their Reputation.)

On a roll call vote, the motion carried, with Aldm. Wiswell voting nay.

A motion was made by Aldm. Wiswell, seconded by Aldm. Miller, to return to open session.

The motion carried.

## **NEW BUSINESS**

There was no new business and the new business section was declared closed.

## **MISCELLANEOUS BUSINESS**

The next CDA meeting is scheduled for April 7, 2009.

A motion was made by Aldm. Wiswell, seconded by Aldm. Miller to adjourn.

The motion carried.

8:00 p.m.

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