

## **Minutes**

### **Community Development Authority Meeting**

**August 11, 2009**

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

Present: Chair Cari Fuss, Aldm. Jim Busse, Mr. Andrew Homburg, Mr. George Lightbourn, Mr. Jason Scott, Mr. John Surdyck, and Aldm. Jeffery Wiswell.

Also Present: City Administrator Pat Marsh, and Planning and Community Development Coordinator Paul Kachelmeier.

#### **MINUTES**

A motion was made by Mr. Homburg, seconded by Mr. Lightbourn for approval of the minutes of July 7, 2009.

The motion carried.

#### **APPEARANCES**

There were no appearances.

#### **REPORTS**

City Administrator Pat Marsh gave an update on the completion of the MSP Monona Heritage Senior Housing Campus development at 111 Owen Road.

A motion was made by Mr. Homburg, seconded by Aldm. Busse, 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 (acquisition of real estate for redevelopment).

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

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

The motion carried.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

There was no new business.

**MISCELLANEOUS BUSINESS**

Chair Fuss discussed the CDA meeting dates. The fourth Tuesday of each month was proposed as a new meeting date, continuing to meet at 6:30 p.m. The CDA discussed that for September they would meet on the first Tuesday of the month only if needed, and the regular meeting would be the fourth Tuesday of the month, September 22, 2009.

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

The motion carried.

8:00 p.m.

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