

**Minutes  
Community Development Authority Meeting  
November 24, 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, and Aldm. Jeffery Wiswell.

Absent: Mr. John Surdyk

Also Present: City Administrator Pat Marsh, Planning and Community Development Coordinator Paul Kachelmeier, and CDA consultant from Vierbicher Associates Gary Becker.

**MINUTES**

A motion was made by Aldm Busse, seconded by Mr. Homburg for approval of the minutes of October 27, 2009.

The motion carried.

**APPEARANCES**

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

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.

Mr. Lightbourn arrived.

Aldm. Wiswell arrived.

Following a motion made by Aldm. Wiswell seconded by Aldm. Busse the CDA returned to open session.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

There was discussion of the former Hickory Lane Mobile Home Park property, and creation of a Redevelopment District and Tax Incremental Financing District (TID).

CDA consultant Gary Becker described possible boundaries for a Redevelopment District and a TIF District for the area of West Broadway near the former Hickory Lane Mobile Home Park.

A motion was made by Mr. Lightbourn, seconded by Aldm. Wiswell to designate the boundaries of Redevelopment Project Area No. 8 as described in Exhibit A of the CDA Resolution, and recommend that the City Council review the blight determination letter and adopt a resolution declaring such area to be blighted.

The motion carried.

There was discussion of the planning process for the north end of Monona Drive.

Chair Fuss said that she would like to discuss this area more at the next meeting.

**MISCELLANEOUS BUSINESS**

There was discussion of the next meeting scheduled for Tuesday December 22, 2009, and most members thought they could attend that date.

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

The motion carried.