

AGENDA
CITY OF MONONA
COMMUNITY DEVELOPMENT AUTHORITY
Monona City Hall – Conference Room
5211 Schluter Road, Monona, WI
Tuesday May 31, 2022
6:30 pm

1. Call to Order
2. Roll Call
3. Approval of CDA Meeting Minutes of April 26, 2022.
4. Appearances
5. Public Hearing (None)
6. Old Business
 - A. Continued Review, Discussion, and Possible Action (if necessary) of Development Proposal and Tax Increment Finance Request for 6501 Bridge Road (Semovski & Zytelja, LLC and Populance, LLC).
7. New Business
 - A. Preliminary Review, Discussion, and Possible Action (if necessary) of Development Proposal and Tax Increment Finance Request for 112-208 Owen Road (Slinde Realty Company).
 - B. Convene in Closed Session (if necessary) Pursuant to Wisconsin State Statute Section 19.85(1)(e) Deliberating or negotiation 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 (6501 Bridge Road Project and 112-208 Owen Road Project).
 - C. Reconvene in Open Session Under Wisconsin State Statute 19.85(2) (if necessary).
 - D. Discussion and Possible Action on Items Arising from Closed Session (6501 Bridge Road Project and 112-208 Owen Road Project) (if necessary).
8. Update on Existing and Proposed Developments
 - A. Staff Report on Development Projects and Applications.
 - B. CDA Questions and Requests for Information Concerning Development Projects.
9. Upcoming CDA Meetings – June 28, 2022
10. 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 Alene Houser 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.