

**CITY OF MONONA
COMMUNITY DEVELOPMENT AUTHORITY
LARGE CITY HALL CONFERENCE ROOM
5211 SCHLUTER ROAD
APRIL 7, 2009
6:30 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of CDA Meeting Minutes of March 3, 2009.**
- 4. Appearances**
- 5. Reports**
- 6. 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.)**
- 7. Reconvene in Open Session in Accordance with Sec. 19.85 (2), Wisconsin Statutes.**
- 8. Unfinished Business**
 - A. Review of Draft Project Plan for the Proposed East Broadway Tax Incremental Financing District (TID) No. 6 Overlay District, and Redevelopment Project Area No. 6.**
 - B. Discussion of Monona Drive Revitalization Strategy.**
- 9. New Business**
- 10. Miscellaneous Business**

A. Next Regular CDA Meeting May 5, 2009.

11. 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 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.

0309-30.1