AGENDA
CITY OF MONONA
COMMUNITY DEVELOPMENT AUTHORITY
CITY HALL
LARGE CONFERENCE ROOM
Tuesday, June 28, 2011
7:00 p.m.

1.   Call to Order

2.   Roll Call

3.   Approval of CDA Meeting Minutes of May 24, 2011

4.   Appearances

5.   Old Business

    A. Discussion of Tax Incremental Financing Projects

        1. Renewal of TID No. 2 as a Donor District to TID No. 4 for an additional five (5) years
        2. Potential Amendments of Other TIF Districts
        3. Review of Schedule Regarding Potential TID Amendments
        4. Schedule Public Hearing Regarding Amendment to TID #2

6.   New Business

    A. CDA Reimbursement Policy

7.   Miscellaneous Business

    A. Status of Demolition of City-Owned Buildings on Monona Drive – City Staff
    B. Staff Report Regarding Status of Commercial/Residential Development
    C. Projects/Proposals – City Planner
    D. CDA Questions and Requests for Information Concerning
    E. Commercial/Residential Development Projects/Proposals – City Planner
    F. Next Regular CDA Meeting – Tuesday, July 26, 2011

8.   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.