

Approved Minutes

Community Development Authority Meeting

March 18, 2010

The meeting of the Community Development Authority for the City of Monona was called to order by Chair Cari Fuss at 6:35 p.m.

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

Absent: N/A.

Also Present: City Administrator Pat Marsh, CDA Consultant Gary Becker, John K. Livesey, John Walsh, Ryan Eley, John McEwan and Bill Soick

MINUTES

A motion was made by Alderman Wiswell, seconded by Mr. Scott for approval of the minutes of February 23, 2010.

The motion carried.

APPEARANCES

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

Closed Session – A motion was made by Mr. Homburg, seconded by Mr. Lightbourn, 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 (Consideration of TIF request). All members voted in favor of the closed session with the exception of Alderman Wiswell.

A motion was made by Alderman Wiswell, seconded by Alderman Busse, to return to open session and the motion carried.

Mr. Homburg made the motion seconded by Mr. Surdyck to recommend the \$1.1 million TIF request by Mr. Livesey for the UW Health Clinic to be located on East Broadway in Monona to City Council upon TIF District approval by the City Council. All member voted in favor of the motion and the motion carried.

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NEW BUSINESS

The CDA briefly reviewed the Draft TID and Redevelopment Project Area #6 Project Plan but noted that they would like some more time to read it over. Mr. Becker noted that this item would be on the next agenda for March 23rd and could be discussed in more detail at that time.

The CDA established the Public Hearing Date for Redevelopment Project Area #6 Project Plan at 6:30 p.m. on April 27, 2010 at City Hall.

MISCELLANEOUS BUSINESS

The next scheduled meeting of the CDA is Tuesday, March 23 at 6:30 p.m. City Hall.

A motion was made by Alderman Wiswell, seconded by Mr. Lightbourn to adjourn.

The motion carried.

8:40 p.m.