

**Minutes  
Community Development Authority Meeting  
April 7, 2009**

The meeting of the Community Development Authority for the City of Monona was called to order by Chair George Lightbourn at 6:30 p.m.

Present: Chair George Lightbourn, Ms. Cari Fuss, Mr. Robert Hendricks, Mr. Andrew Homburg, Mr. Jason Scott, and Aldm. Jeffery Wiswell

Absent: Aldm. Bob Miller

Also Present: Mayor Robb B. Kahl, City Administrator Pat Marsh, Planning and Community Development Coordinator Paul Kachelmeier, and City Consulting Engineer Gary Becker of Vierbicher Associates

**MINUTES**

A motion was made by Ms. Fuss, seconded by Aldm. Wiswell, for approval of the minutes of March 3, 2009.

The motion carried.

**APPEARANCES**

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

**REPORTS**

There were no reports discussed at this meeting.

A motion was made by Ms. Fuss, seconded by Mr. Hendricks, 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 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.)

On a roll call vote, the motion carried.

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Minutes Approved May 11, 2009

A motion was made by Aldm. Wiswell, seconded by Mr. Hendricks, to return to open session.

The motion carried with a two-thirds vote.

**UNFINISHED BUSINESS**

Item 8A. 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

Gary Becker, of Vierbicher Associates, reviewed with the Community Development Authority the draft East Broadway Tax Incremental Financing No. 6 and Tax Incremental Financing District Redevelopment Area No. 6 Project Plan.

The Community Development Authority discussed the boundaries of the proposed TID No. 6. Their consensus was to add the property owned by Richard Fritz, the Fire Station Bar, the new fireplace shop, and the renovated Green Forest Restaurant.

The Community Development Authority also discussed the TID No. 6 summary of activities and time timetable.

City Administrator Pat Marsh said they should know more in sixty (60) days about the Livesey Company's plans for Whitehorse Commons.

Mr. Becker said they can leave the Draft TID No. 6 Project Plan on the agenda for the next meeting.

**NEW BUSINESS**

There was no new business and the new business section was declared closed.

**MISCELLANOUS BUSINESS**

The next CDA meeting is scheduled for May 5, 2009.

A motion was made by Aldm. Wiswell, seconded by Ms. Fuss to adjourn.

The motion carried.

8:00 p.m.