

Community Development Authority Meeting

May 3, 2010

Draft Minutes Subject to Approval

**Minutes**  
**Community Development Authority Meeting**  
**Special Meeting**  
**May 3, 2010**

The meeting of the Community Development Authority for the City of Monona was called to order by Chair Cari Fuss at 4:30 p.m.

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

Absent: None

Also Present: City Administrator Pat Marsh, Planning and Community Development Coordinator Paul Kachelmeier, and CDA consultant from Vierbicher Associates Gary Becker

**APPEARANCES**

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

A motion was made by Aldm. Busse, seconded by Mr. Surdyck 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 for Homburg, Inc.).

On a roll call vote, the motion carried with Aldm. Wiswell voting naye and Mr. Homburg abstaining.

Following approval of a motion to return to open session the CDA reconvened in open session.

A motion was made by Mr. Lightbourn, seconded by Aldm. Busse to approve the TIF request for Homburg, Inc. as proposed by City staff, and further authorize the Chair of the CDA to negotiate a developers agreement with Homburg, Inc.

On a roll call vote the motion carried with Mr. Homburg abstaining.

There was discussion of the reconsideration of the TID No. 6 Project Plan.

Mr. Lightbourn said that he is in support of the CDA continuing to propose the same TID Project Plan.

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Aldm Wiswell said that he agreed.

**MISCELLANEOUS BUSINESS**

The next meeting is scheduled for Tuesday May 25, 2010.

**ADJOURNMENT**

A motion was made by Aldm. Wiswell, seconded by Mr. Surdyk to adjourn.

The motion carried.

5:15 p.m.

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