

**Minutes  
Community Development Authority Meeting  
May 5, 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, Aldm. Jim Busse, Ms. Cari Fuss, Mr. Andrew Homburg, Mr. Jason Scott, Mr. John Surdyk, and Aldm. Jeffery Wiswell.

Also Present: 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 Mr. Homburg, for approval of the minutes of April 7, 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 Mr. Homburg, seconded by Ms. Fuss, 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 with Aldm. Wiswell voting nay.

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Minutes Approval June 2, 2009

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

The motion carried.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

Chair Lightbourn said the Mayor will appoint a new CDA chair who will begin chairing the CDA starting at the next meeting in June.

City Administrator Pat Marsh said that the City Finance Director Marc Houtakker will also assist in staffing the CDA, and Planning and Community Development Coordinator Paul Kachelmeier will still be involved in staffing the CDA but not as much as in the past so that he has more time to staff the Plan Commission and the Family Attraction, Retention, and City Promotion Committee.

**MISCELLANEOUS BUSINESS**

The next CDA meeting is scheduled for June 2, 2009.

The City consulting Engineer Gary Becker of Vierbicher Associates said he would like to have the proposed East Broadway TID No. 6 Project Plan placed on the agenda for the next CDA meeting June 2, 2009 for review and discussion.

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

The motion carried.

8:00 p.m.

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