

**Minutes  
Community Development Authority Meeting  
June 2, 2009**

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

Present: Chair Cari Fuss, Aldm. Jim Busse, Mr. Andrew Homburg, and Aldm. Jeffery Wiswell.

Absent: Mr. George Lightbourn, Mr. Jason Scott, and Mr. John Surdyk,

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 Aldm. Wiswell, seconded by Aldm. Busse for approval of the minutes of May 5, 2009.

The motion carried with one (1) correction.

**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 Aldm. Busse, seconded by Mr. Homburg, 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 (acquisition of real estate for redevelopment).

On a roll call vote, the motion carried with Aldm. Wiswell voting nay.

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

The motion carried.

**UNFINISHED BUSINESS**

Community Development Authority Meeting

June 2, 2009

Minutes Approved July 7, 2009

The CDA discussed the Monona Drive revitalization strategy and development opportunities.

The CDA briefly discussed the status of the Whitehorse Commons development project proposed by the Livesey Company.

CDA consultant Gary Becker of Vierbicher Associates gave a brief update on the status of the proposed East Broadway TID No. 6 overlay district and redevelopment district. He asked if the CDA wanted to make any adjustments to the proposed TID No. 6 Boundary Map, and no changes were suggested.

A motion was made by Aldm. Wiswell, seconded by Aldm. Busse to table the discussion of the proposed East Broadway TID No. 6 overlay district and redevelopment district.

The motion carried.

**NEW BUSINESS**

There was no new business.

**MISCELLANEOUS BUSINESS**

The next CDA meeting is scheduled for July 7, 2009.

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

The motion carried.

8:00 p.m.

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