

Minutes (approved 8/11/09)

Community Development Authority Meeting

July 7, 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, Mr. George Lightbourn, Mr. John Surdyck, and Aldm. Jeffery Wiswell.

Absent: Mr. Jason Scott

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 Mr. Lightbourn for approval of the minutes of June 2, 2009.

The motion carried.

APPEARANCES

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

REPORTS

Staff gave a brief update on the MSP Monona Heritage Senior Housing campus construction.

A motion was made by Mr. Lightbourn, seconded by Aldm. Busse, 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.

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The motion carried.

UNFINISHED BUSINESS

There was discussion of the proposed East Broadway TID No. 6 Overlay District.

CDA Consultant Gary Becker of Vierbicher Associates gave an update on the creation of the TID No. 6 Overlay District, and explained the TIF boundary determination, and gave a brief summary of the proposed Project Plan.

Chair Fuss provided summary of the TIF schedule and proposed development, and said that the proposed Whitehorse Commons development at the Chief Auto parts site is moving forward but not as fast as we thought it would.

NEW BUSINESS

There was no new business.

MISCELLANEOUS BUSINESS

The next regular CDA meeting is scheduled for August 4, 2009, and the CDA discussed possibly changing the meeting dates to the 2nd Tuesday of the month.

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

The motion carried.

8:00 p.m.

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