

Draft Minutes Subject to Approval

Minutes

Community Development Authority Meeting

July 20, 2009

The meeting of the Community Development Authority for the City of Monona was called to order by Chair Cari Fuss at 9:35 p.m. during the City Council meeting

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

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

Also Present: City Administrator Pat Marsh, and Planning and Community Development Coordinator Paul Kachelmeier.

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

The motion carried.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

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

The motion carried.

10:15 p.m.

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