

Minutes

Community Development Authority Meeting

September 22, 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, Alderman Jim Busse, Mr. Andrew Homburg, Mr. John Surdyck, and Alderman Jeffery Wiswell.

Absent: George Lightbourn

Also Present: City Administrator Pat Marsh, Planning and Community Development Coordinator Paul Kachelmeier, Gary Becker and Jim Statz

MINUTES

A motion was made by Mr. Homburg, seconded by Alderman Busse for approval of the minutes of July 20th and August 11th, 2009.

The motion carried.

APPEARANCES

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

REPORTS

Mr. Marsh gave a brief report/update on the Façade Improvement Program noting that it was moving forward with expected approval by Finance and Personnel in October.

A motion was made by Alderman 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 (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 and the motion carried.

UNFINISHED BUSINESS

City of Monona
Community Development Authority
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Approved Minutes

CDA Consultant Gary Becker of Vierbicher Associates provided an update on the creation of the redevelopment district for Monona Drive. Chair Fuss emphasized that there were a few different approaches that could be taken, one was to have the entire Drive as a redevelopment area, the other was to target a specific area of the Drive. Discussion followed. Mr. Becker noted that whatever route the CDA wanted to go the 50% blight condition must be met.

Mr. Becker provided an update on TIF law changes and a status report of City TIF Districts.

Following discussion lead by Chair Fuss on exploring Monona's housing stock and potential plans to improve it, Alderman Wiswell and Mr. Homburg made the motion to create a sub-committee to explore a housing stock improvement plan. The motion carried. Alderman Busse, Alderman Wiswell and Chair Fuss volunteered to be on that committee.

NEW BUSINESS

There was no new business.

MISCELLANEOUS BUSINESS

The next scheduled meeting of the CDA is Tuesday, October 27, 2009 at 6:30 p.m.

A motion was made by Alderman Wiswell, seconded by Alderman Busse to adjourn.

The motion carried.

8:15 p.m.