

**MINUTES OF THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING,
5050 S. LAKE DR., MILWAUKEE COUNTY, WI HELD
Tuesday May 26, 2015 @ 5:30 P.M.**

ROLL CALL

Chairperson Ald. Jason Litkowiec called the meeting to order at 5:30 pm. The following answered, "present" to the roll call: Bob Grams, Randy Pheifer, Raymond Glowacki, Ald. Randy Hollenbeck, Marty Van Hoof, and Joan Houlehen. Also present Mayor John Hohenfeldt, Economic Development Director Brian Biernat, and CDA Executive Director Bruce Schuknecht.

MEETING STATEMENT

The proper open meeting statement was read at this time.

MINUTES:

MOTION WAS MADE BY ALD. BOB GRAMS, SECOND BY MARTY VAN HOOF
to approve the minutes from the April 28, 2015 CDA meeting. Motion carried unanimously.

ANNUAL MEETING

Annual Meeting: Election of Officers: **MOTION WAS MADE BY MARTY VAN HOOF, SECOND BY ALD. JASON LITKOWIEC** to nominate Joan Houlehen for Treasurer. Motion carried six for with one member abstaining. **MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY BOB GRAMS** to nominate Bruce Schuknecht as Executive Director. Motion carried unanimously.

OLD BUSINESS

1. None.

NEW BUSINESS

2. Review and take appropriate action regarding the contract for design services submitted by Evan Nickodem of DAAR Engineering, Inc. **MOTION MADE BY JOAN HOULEHEN, SECOND BY MARTY VAN HOOF** to contract for design services with DAAR Engineering, Inc. Motion carried six for with one member abstaining.
3. Review the request by Alex Ahmad, owner of City Lounge, for temporary use of CDA-owned vacant lots for temporary signage promoting Cudahy City Limits Fest, scheduled for July 11, 2015. **MOTION MADE BY MARTY VAN HOOF, SECOND BY JOAN HOULEHEN** to approve the temporary use of CDA-owned vacant lots for temporary signage, one per property with a signage limit of five banners, promoting Cudahy City Limits Fest, scheduled for July 11, 2015. Motion carried six for with one member adstaining.
4. Review and take appropriate action on the request from Frederick Read, Partner Oakview LLC, to extend the deadline for Phase I completion of the CBRF facility currently under construction at 3460 E. Barnard Avenue, due to material shortages at the end of 2014. **MOTION MADE BY MARTY VAN HOOF, SECOND BY RANDY PHEIFER** to approve a sixty day extension due to a shortage of materials to complete the CBRF that is under construction at 3460 E. Barnard Avenue. Motion carried unanimously.

5. Discussion of a downtown coffee shop development with Judith Ebert. Economic Development Director Brian Biernat suggested this line item be tabled for a future meeting.

MOTION MADE BY BOB GRAMS, SECOND BY RANDY PHEIFER to adjourn the meeting at 6:15pm. Motion carried unanimously.