

**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 January 26, 2016 @ 5:30 P.M.**

**ROLL CALL**

Chairperson Ald. Jason Litkowiec called the meeting to order at 5:32 pm. The following answered "present" to the roll call: Bob Grams, Ray Glowacki, Ald. Randy Hollenbeck, Joan Houlehen, Randy Pheifer, and Marty Van Hoof . Also present Development Director Brian Biernat, Mayor John Hohenfeldt, and Executive Director Bruce Schuknecht.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

**MINUTES**

**MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY RANDY PHEIFER** to approve the minutes from the December 22, 2015 CDA meeting. Motion carried unanimously.

**OLD BUSINESS**

1. None.

**NEW BUSINESS**

**PUBLIC HEARING (5:30p.m.)**

2. Presentation of the proposed final draft of the City of Cudahy Redevelopment District # 2 Plan prepared by Scott Harrington and Dan Johns of Vandewalle and Associates.

PRESENTATION BY STAFF:

PUBLIC COMMENTS:

Citizens who addressed the Committee.

Jean Leonhardt 2605 E. Holmes Avenue

Lawrence Morris 5086 S. Pennsylvania Avenue Southside Auto Mart

George & Peter Mitar 2606 E. Carpenter Avenue

Mark Morris 3932 E. Edgerton Avenue

Letters where submitted by: George Pavelich 5049 S. Pennsylvania Avenue and by Big

Water LLC 2433 E. Layton Avenue

**CLOSE PUBLIC HEARING 6:23p.m.**

3. Take appropriate action regarding the proposed City of Cudahy Redevelopment District # 2 Plan prepared by Scott Harrington and Dan Johns of Vandewalle and Associates. **MOTION WAS MADE BY RAY GLOWACKI, SECOND BY RANDY PHEIFER** to accept the Redevelopment District # 2 Plan prepared by Vandewalle and Associates. Motion carried with six voting in favor with one member voting no.
4. Review and take appropriate action regarding the proposal by Key Engineering to provide additional technical services, data compilation, and coordination of a SAG grant application with review by the Wisconsin Economic Development Corporation (WEDC) to advance site preparation considerations and satisfy conditions required to be met prior to WISDNR approval of a permit to construct at the CDA-owned property located at 4701 S.

Pennsylvania Avenue, submitted by Ken Wein, President/CEO – Key Engineering. **MOTION WAS MADE BY RANDY PHEIFER, SECOND BY ALD. RANDY HOLLENBECK** to approve the proposal by Key Engineering to provide additional technical services, data compilation, and coordination at the CDA owned property located at 4701 S. Pennsylvania Avenue. Motion carried unanimously.

5. Review and take appropriate action on the Mayor's memo issued on behalf of Judith Ebert recommending an extension to the outstanding Letter of Interest involving development plans for the CDA-owned parcel at 4849 S. Packard Avenue. **MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY RANDY PHEIFER** to grant an extension to Judith Ebert in regards to the property located at 4849 S. Packard Avenue. Motion carries unanimously.

**MOTION MADE BY RANDY PHEIFER, SECOND BY MARTY VAN HOOFF** to adjourn the meeting at 7:32pm. Motion carried unanimously.