

**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 October 27, 2015 @ 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, and Ald. Randy Hollenbeck. Marty Van Hoof arrived ten minutes late, with Joan Houlehen and Randy Pheifer excused. 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 BOB GRAMS, SECOND BY RAY GLOWACKI to approve the minutes from the September 22, 2015 CDA meeting. Motion carried unanimously.

OLD BUSINESS

1. None.

NEW BUSINESS

3. Update regarding Judith Ebert's Letter of Interest involving the CDA-owned parcel at 4849 S. Packard Avenue and its planned development for a retail coffee shop business. Review and take appropriate action on the request to extend the term of the Letter of Interest. **MOTION MADE BY RAY GLOWACKI, SECOND BY ALD. RANDY HOLLENBECK** to grant a 90 day extension for the planned development for a retail coffee shop business located at 4849 S. Packard Avenue. Motion carried unanimously.
2. Review and take appropriate action regarding a request for additional TIF assistance submitted by Charles Audi d/b/a Charlie's Discount Tobacco and Liquor, via a change order addressing increased costs for site paving. **MOTION MADE BY RAY GLOWACKI, SECOND BY ALD. RANDY HOLLENBECK** to approve additional TIF money not to exceed \$ 24,112 for asphalt paving and concrete curbing. Motion carried unanimously.
4. Review and take appropriate action regarding the staff recommended contract for services submitted by Vandewalle & Associates, Inc., for assisting in preparation of creation of a new Redevelopment District based on the Statutory Redevelopment Plan specified on page 140 of the 2020 Comprehensive Plan of the City of Cudahy regarding the Penn Place Gateway District. 2015 budgeted department funds are available for this project. **MOTION MADE BY RAY GLOWACKI, SECOND BY MARTY VAN HOOFF** to approve a contract for services with Vandewalle & Associates, Inc. regarding the Penn Place Gateway District, not to exceed \$ 15,000 and taken from the 2015 Economic Development budget. Motion carried unanimously.
5. Update regarding the Layton Square Development. Discussion ensued with an additional CDA meeting scheduled for November 10, 2015, no action taken.

6. Review and take appropriate action regarding a proposal for additional TIF participation in the Haven at Sweet Applewood project made possible by the accelerated construction schedule for completion of Phase II. **MOTION MADE BY RAY GLOWACKI, SECOND BY ALD. RANDY HOLLENBECK** to conduct future discussions upon completion of the project. Motion carried unanimously.

MOTION MADE BY MARTY VAN HOOFF, SECOND BY BOB GRAMS to adjourn the meeting at 6:29pm. Motion carried unanimously.