

**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 November 10, 2015 @ 5:30 P.M.**

ROLL CALL

Chairman Ald. Jason Litkowiec called the meeting to order at 5:31 pm. The following answered “present” to the roll call: Ald. Randy Hollenbeck, Joan Houlehen, Randy Pheifer, Bob Grams, and Ray Glowacki . Marty Van Hoof was 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 RAY GLOWACKI, SECOND BY RANDY PHEIFER to approve the minutes from the October 24, 2015 CDA meeting. Motion carried unanimously.

OLD BUSINESS

1. None

NEWBUSINESS

2. None

CLOSED SESSION

Adjourn into closed session per Wis. Stat. 19.85(1)(e)(g) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/or to confer with legal counsel with respect to ongoing and/or likely litigation: **MOTION MADE BY RAY GLOWACKI, SECOND BY RANDY PHEIFER** to adjourn into closed session. Motion carried unanimously.

MOTION MADE BY RANDY PHEIFER, SECOND BY BOB GRAMS to adjourn the closed session and reconvene in open session. Motion carried unanimously.

Reconvene in Open Session

Discuss and take appropriate action regarding the development agreement and lender addendum to the development agreement between and among the City of Cudahy, the Community Development Authority of the City of Cudahy, Layton Square Cudahy LLC, and Midwest Affordable Housing Corporation involving the Layton Square development at 3503-53 E. Layton Avenue, submitted by Bear Development. **MOTION MADE BY ALD. RANDY HOLLENBECK, SECOND BY BOB GRAMS** to approve the development agreement and the lender addendum with Midwest Affordable Housing Corporation involving the Layton Square development at 3503-53 E. Layton Avenue, submitted by Bear Development. Motion carried unanimously.

3. Review and take appropriate action regarding CDA Resolution #01-2015. **MOTION MADE BY BOB GRAMS, SECOND BY JOAN HOULEHEN** to approve CDA Resolution #01-2015. Motion carried unanimously.

MOTION MADE BY RANDY PHEIFER, SECOND BY BOB GRAMS to adjourn the meeting at 5:52pm. Motion carried unanimously.