

**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 24, 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, Ray Glowacki, Ald. Randy Hollenbeck and Joan Houlehen. With Randy Pheifer and Marty Van Hoof 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 JOAN HOULEHEN, SECOND BY ALD. RANDY HOLLENBECK to approve the minutes from the October 27, 2015 and November 10, 2015 CDA meetings. Motion carried unanimously.

OLD BUSINESS

1. None.

NEW BUSINESS

2. Review and take appropriate action regarding the preliminary draft documents, submitted by Vandewalle & Associates in preparation of the Penn Place statutory redevelopment plan. **MOTION WAS MADE BY RAY GLOWACKI, SECOND BY JOAN HOULEHEN** to approve the preliminary documents submitted from Vandewalle & Associates in preparation of the Penn Place statutory redevelopment plan. Motion carried unanimously.
3. Review and take appropriate action regarding the service agreement submitted by OxBlue for camera equipment and online photo-documentation services to be provided for the Bear development at 3503-53 E. Layton Avenue. **MOTION WAS MADE BY BOB GRAMS, SECOND BY JOAN HOULEHEN** to approve the purchase of camera equipment and online-documentation services from OxBlue not to exceed \$ 9,000. Motion carried unanimously.

MOTION MADE BY RAY GLOWACKI, SECOND BY BOB GRAMS to adjourn the meeting at 6:04pm. Motion carried unanimously.