



COMMUNITY DEVELOPMENT AUTHORITY

5050 SOUTH LAKE DRIVE
P.O. BOX 100510
CUDAHY, WI 53110-6108

MEMBERS

J. Litkowiec, Chair
R. Hollenbeck, Vice-Chair
J. Houlehen, Treasurer
R. Ceschin
S. Smith
R. Pheifer
Marty Van Hoof
B. Schuknecht, Exec. Director

AGENDA

January 23, 2015

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The **regular** meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, January 27, 2015 at 5:30 PM** at the City of Cudahy Municipal Building at 5050 S. Lake Drive, Cudahy, WI 53110.

Call to Order, Statement of Public Notice, Roll Call

Approval of Minutes of Prior Meeting(s)

- 1) December 3, 2014

Old Business

- 2) None

New Business

- 3) Discussion and appropriate action regarding the downtown Cudahy Farmers Market.
- 4) Review and appropriate action regarding the RFP award for 3503-53 East Layton Avenue and any official letters of support and commitment from the CDA with reference to Bear Development.
- 5) Review and appropriate action regarding RFP award for 3555 East Pabst Avenue and any official letters of support and commitment from the CDA with reference to Common Bond .
- 6) Review and appropriate action regarding final city approvals and any official letters of support and commitment from the CDA with reference to the proposed project at 3767 East Underwood Avenue by Michael Lerner, Development Consulting Services, Inc.
- 7) Review and appropriate action regarding the draft development agreement between the City of Cudahy, the Community Development Authority and Charles Audi d/b/a Charlie's Discount Tobacco and Liquor.
- 8) Discussion and appropriate action regarding staff request for the CDA to recommend to Plan Commission rezoning of the parcels from Edgerton Avenue to Layton Avenue abutting the east frontage of South Pennsylvania Avenue from M-1 Limited Manufacturing to B-5 Highway Shopping Center Business District.

CONVENE TO 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:

Consideration of the offer to sell to the CDA the property at 4715 South Packard Avenue.

RECONVENE TO OPEN SESSION - Appropriate action regarding closed session items:

- 9) Discussion and appropriate action on the proposed offer to sell to the CDA the property at 4715 South Packard Avenue.

Adjourn

Your presence is requested.

Jason Litkowiec /s/

Chair

cc: CDA members, CDA Counsel Scott Langlois, City Attorney Paul Eberhardy, All Elected Officials, Press, and Posting
Please note that a quorum of the Common Council, Plan Commission, and Design Review Board may be present