



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. Grams
R. Pheifer
J. Schlax
M. Van Hoof
B. Biernat, Exec. Director

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AGENDA February 24, 2017

A **regular** meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, February 28, 2017 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)
January 24, 2017

Old Business

1. None

New Business

2. Presentation and discussion regarding the new, proposed commercial occupancy in the Layton Square building at 3503-53 East Layton Avenue.
3. Staff update regarding the Neighborhood Loan Program.
4. Discussion and appropriate action regarding Judith Ebert's interest in acquiring CDA-owned property at 4849 South Packard Avenue.
4. Convene 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:
 - * Discussion of the Retail Incentive Program application submitted by PT-Pros, LLC.
 - * Discussion of a proposed offer to purchase involving CDA-owned property at 3225 East Layton Avenue (Lot 1, CSM #8524).

Reconvene in Open Session

6. Discussion and appropriate action regarding closed session discussion of the Retail Incentive Program application submitted by PT-Pros, LLC.

7. Discussion and appropriate action regarding closed session discussion of a proposed offer to purchase involving CDA-owned property at 3225 East Layton Avenue (Lot 1, CSM #8524).

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, Traffic and Safety Commission and/or Design Review Board may be present.*

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings who have a qualifying disability under the American with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service contact the Cudahy City Clerk at 769-2204 (FAX 769-2257). The meeting room is wheelchair accessible from the west entrance on South Lake Drive. Note: There is a potential that a quorum of the Common Council and/or the Traffic and Safety Commission may be present.

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