

**MINUTES OF THE COMMUNITY DEVELOPMENT AUTHORITY FOR THE CITY OF
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING,
5050 S. LAKE DR., MILWAUKEE COUNTY, WI HELD
Tuesday March 24, 2015 @ 5:30 P.M.**

ROLL CALL

Chairman Ald. Jason Litkowiec called the meeting to order at 5:30 pm. The following answered "present" to the roll call: Ald. Randy Hollenbeck, Joan Houlehen, Bob Grams, Randy Pheifer, and Marty Van Hoof. Rick Ceschin was excused. Also present Mayor John Hohenfeldt, Development Director Brian Biernat, and Finance Director Bruce Schuknecht.

MEETING STATEMENT

The proper open meeting statement was read at this time.

MINUTES

MOTION WAS MADE BY BOB GRAMS, SECOND BY MARTY VAN HOOFF to approve the minutes from the February 24, 2015 CDA meeting. Motion carried unanimously.

OLD BUSINESS

None

NEW BUSINESS

3. Discussion and appropriate action regarding Judy Carlin's request for deferral of Gift Shoppe's loan during the Packard Avenue construction period and also request in the absence of the Wind Garden during the construction, retaining 3-4 parking spots at the west end of the CDA – owned adjacent lot. The insurance is still in force. Development Director Brian Biernat explained to Judy Carlin that the CDA property on the west end would not be available due to a underground room that was constructed. **MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY RANDY PHEIFER** to grant deferral of the Gift Shoppe's loan during the entire Packard Avenue construction period. Motion carried Unanimously.
4. Review staff report summarizing economic development activities within TID # 1 since 2012. Development Director Brian Biernat distributed to members a detailed spreadsheet detailing development activities during the period of 2012 – 2015. Information detailed that estimated new tax payments of \$6,076,000 from 2017 through 2021 (cumulative) based on \$45,108,000 of new increment generated and that the City has been good stewards of tax revenue. No action taken.

MOTION MADE BY JOAN HOULEHEN, SECOND BY BOB GRAMS to adjourn the meeting at 6:09pm. Motion carried unanimously.