



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

December 1, 2017

A special meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, December 5, 2017 at 7:30 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

Old Business

1. None

New Business

2. 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 a purchase agreement involving CDA-owned land in the Penn Place Development District.
 - * Discussion of a support letter regarding a WHEDA application for tax credits.Reconvene in Open Session
3. Appropriate action regarding closed session discussion of a purchase agreement involving CDA-owned land in the Penn Place Development District.
4. Appropriate action regarding closed session discussion of a support letter involving a WHEDA application for tax credits.

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.

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, Plan Commission and/or the Design Review Board may be present.