



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. Glowacki
B. Grams
R. Pheifer
Marty Van Hoof
B. Schuknecht, Exec. Director

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AGENDA February 19, 2016

The regular meeting of the Community Development Authority of the City of Cudahy is scheduled for **Tuesday, February 23, 2016 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 26, 2016

Old Business

1. None.

New Business

PUBLIC HEARING (5:30 p.m.)

2. Public hearing regarding the proposed amendment of project plan for Tax Incremental District No. 1 (See the Public Hearing Notice which was published on February 4, 2016 & February 11, 2016).

PRESENTATION BY CITY FINANCIAL STAFF AND CONSULTANT:
PUBLIC COMMENTS:

CLOSE PUBLIC HEARING

3. Take appropriate action regarding the proposed amendment of project plan for Tax Incremental District No. 1.
4. Review and take appropriate action regarding "Resolution Approving a Project Plan Amendment for Tax Incremental District No. 1, City of Cudahy, Wisconsin," CDA Resolution No. 02-2016.
5. Review and take appropriate action CDA Resolution No. 03-2016, "Resolution Adopting the Redevelopment District No. 2 Plan."
6. Review and take appropriate action regarding a request by Jennifer Clark, owner of Jen's Sweet Treats, 4745 South Packard Avenue, for temporary use of CDA-owned land to accommodate a special event.

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

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 may be present.