



# 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**

**January 24, 2017**

A **regular** meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, January 24, 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)  
December 20, 2016

### Old Business

1. None

### New Business

2. Presentation of the Penn Place Development District Traffic Impact Analysis and Recommendations Technical Memorandum by Andre Ost, P.E., PTOE, of Graef Engineering.
3. Discussion and appropriate action on the Penn Place Development District Traffic Impact Analysis and Recommendations Technical Memorandum.
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 a proposed Letter of Interest involving sale of Lot 1 in the Penn Place Development District.  
Discussion of a proposed purchase agreement involving CDA-owned property at 3225 East Layton Avenue.  
Reconvene in Open Session
5. Discussion and appropriate action regarding closed session items.

### 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.*

*Please note that a quorum of the Traffic and Safety Commission 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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