



# 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*

PHONE: (414) 769-2215  
EMAIL: [biernatb@ci.cudahy.wi.us](mailto:biernatb@ci.cudahy.wi.us)

## AGENDA

January 19, 2018

A regular meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, January 23, 2018 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) - November 28, 2017

### 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:
  - \* Discuss a Letter of Interest regarding purchase and development of 3.44 acres of CDA-owned land in the Sweet Applewood Development District.Reconvene in Open Session
3. Appropriate action regarding closed session discussion of a Letter of Interest regarding purchase and development of 3.44 acres of CDA-owned land in the Sweet Applewood Development District

### 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.