

**MINUTES OF THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF CUDAHY, HELD
AT THE CUDAHY MUNICIPAL BUILDING,
5050 S. LAKE DR., MILWAUKEE COUNTY, WI
Tuesday, November 28, 2017 @ 5:30 P.M.**

Roll Call

Chairman Ald. Jason Litkowiec called the meeting to order at 5:30 pm. The following members were present: Jeff Schlax, Joan Houlehen, Randy Pheifer, Jason Litkowiec, Bob Grams, Marty Van Hoof, and Ald. Randy Hollenbeck. Also present: Mayor John Hohenfeldt, Executive Director Brian Biernat and Robert Cigale, Principal, Endpoint Solutions Corp.

Meeting Statement

The Chair read the Statement of Public Notice.

Minutes

Motion made by Houlehen, seconded by Pheifer, to approve the minutes of the October 24, 2017 meeting. Motion carried.

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. Motion by Schlax, seconded by Pheifer. On the roll call: Pheifer – aye, Houlehen – aye, Schlax – aye, Litkowiec – aye, Grams – aye, Hollenbeck – aye, Van Hoof - aye. Motion carried.

* Discussion of development interest regarding CDA-owned land in the Sweet Applewood Development District.

Reconvene in Open Session – Motion by Grams, seconded by Pheifer. On the roll call: Pheifer – aye, Houlehen – aye, Schlax – aye, Litkowiec – aye, Grams – aye, Hollenbeck – aye, Van Hoof - aye. Motion carried.

3. Appropriate action regarding closed session discussion of development interest regarding CDA-owned land in the Sweet Applewood Development District. Schlax moved, seconded by Hollenbeck to authorize staff to negotiate mutually agreeable terms of purchase for CDA-owned land in the Sweet Applewood Development District. On the roll call: Pheifer – aye, Houlehen – aye, Schlax – aye, Litkowiec – aye, Grams – aye, Hollenbeck – aye, Van Hoof - aye. Motion carried.
4. Review the memo from Mayor Hohenfeldt and take appropriate action regarding Alex Ahmad's request for use of CDA-owned property for City Lounge's annual City Fest event in July 2018. Houlehen moved, seconded by Pheifer, approval of the request to use CDA-owned property for City Lounge's annual City Fest per conditions discussed – i.e. approval of staff, other city departments and filing certificate of additional insured indemnifying the CDA during the period of use. On the roll call: Pheifer – aye, Houlehen – aye, Schlax – aye, Litkowiec – aye, Grams – aye, Hollenbeck – aye, Van Hoof - aye. Motion carried.

Adjourn

Pheifer moved, seconded by Schlax, to adjourn. Motion carried.

Meeting ended at 5:59 p.m.

Next CDA meeting: December 26, 2017 @ 5:30p.m.

Respectfully submitted:

Brian F. Biernat, Executive Director