



# 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*

PHONE: (414) 769-2200

EMAIL: [schuknechtb@ci.cudahy.wi.us](mailto:schuknechtb@ci.cudahy.wi.us)

## AGENDA

April 1, 2016

The **special** meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Wednesday, April 6, 2016 at 6:30 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)

March 22, 2016

Old Business

1. None.

New Business

### Open Public Hearing

2. Public hearing relating to the issuance of not to exceed \$3,395,000 Community Development Authority of the City of Cudahy, Wisconsin Redevelopment Lease Revenue Refunding Bonds, Series 2016C.
3. Resolution Authorizing an Amended and Restated Cooperation Agreement; Authorizing the Issuance and Sale of Not to Exceed \$3,395,000 Lease Revenue Refunding Bonds and the Execution of Related Documents; and Authorizing an Amended and Restated Lease and Contribution Agreement.

### Close Public Hearing

4. Appropriate action on the Resolution Authorizing an Amended and Restated Cooperation Agreement; Authorizing the Issuance and Sale of Not to Exceed \$3,395,000 Lease Revenue Refunding Bonds and the Execution of Related Documents; and Authorizing an Amended and Restated Lease and Contribution Agreement.
5. Review the non-binding Letter of Interest received from Tim Vogel, Area Real Estate Manager, McDonald's USA, LLC, regarding the purchase of 2 acres of CDA-owned land at 4701 South Pennsylvania Avenue.

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.