



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

AGENDA

January 21, 2016

The **regular** meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, January 26, 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)
December 22, 2015

Old Business

1. None.

New Business

PUBLIC HEARING (5:30 p.m.)

2. Presentation of the proposed final draft of the City of Cudahy Redevelopment District #2 Plan prepared by Scott Harrington and Dan Johns of Vandewalle and Associates.

PRESENTATION BY STAFF:

PUBLIC COMMENTS:

CLOSE PUBLIC HEARING

3. Take appropriate action regarding the proposed City of Cudahy Redevelopment District #2 Plan prepared by Scott Harrington and Dan Johns of Vandewalle and Associates.
4. Review and take appropriate action regarding the proposal by Key Engineering to provide additional technical services, data compilation, and coordination of a SAG grant application with review by the Wisconsin Economic Development Corporation (WEDC) to advance site preparation considerations and satisfy conditions required to be met prior to WISDNR approval of a permit to construct at the CDA-owned property located at 4701 South Pennsylvania Avenue, submitted by Ken Wein, President/CEO – Key Engineering.
5. Review and take appropriate action on the Mayor's memo issued on behalf of Judith Ebert recommending an extension to the outstanding Letter of Interest involving development plans for the CDA-owned parcel at 4849 South Packard 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.