



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

October 20, 2017

A regular meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, October 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) - August 22, 2017

Old Business

1. None

New Business

2. Discuss and take appropriate action on the proposed scope of services involving the grant application and planning services under the **2018 – 2019 City of Cudahy EPA Brownfield Assessment or Area-Wide Planning Grant Program Scope and Budget Estimate**, prepared by Vandewalle & Associates.
3. Discussion of the following titled documentation submitted to the DNR involving Penn Place (these documents comprise hundreds of pages of narrative, exhibits, reports and appendices, reviewed extensively by legal counsel prior to submission):
 - Report for "Development at a Historic Fill Site Exemption Application" for Municipal Roads, Utilities, and Stormwater Management Penn Place Development South Pennsylvania Avenue and East Layton Avenue, Cudahy, Wisconsin FID No. 241500380 BRRTS Nos. 0241000614, 0741548197, and 0941000714
 - PROPOSED DEVELOPMENT PENN PLACE CITY OF CUDAHY MILWAUKEE COUNTY WISCONSIN
 - Remedial Action Plan
 - Soil and Waste Management Plan & NR 718 Exemption Request
4. Discuss and take appropriate action on the staff recommendation to initiate a change in contracted engineering services proceeding with the next phase of development in the Penn Place district, including construction management services and various geo-technical solutions.

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.