



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

November 21, 2018

A regular meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, November 27, 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) - September 25, 2018

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 the draft development agreement between Penn Place MF, LLC, the City of Cudahy and the Community Development Authority of the City of Cudahy for the construction of 83 townhomes in the Penn Place Planned Development District.

Reconvene in Open Session

3. Appropriate action regarding closed session discussion involving the draft development agreement between Penn Place MF, LLC, the City of Cudahy and the Community Development Authority of the City of Cudahy, for the construction of 83 townhomes in the Penn Place Planned Development District.
4. Review and take appropriate action on the Letter of Interest submitted by Alicia Guerra, owner of LaLa's Place restaurant regarding CDA-owned property at 4701-31 South Packard Avenue.
6. Staff updates regarding Penn Place, Redevelopment District No. 2, and progress in creation of ERTID #3.

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.