



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

December 14, 2018

A **regular** meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, December 18, 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) - November 27, 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:

* Review the grant application to the Retail Incentive Program for a new retail occupancy in the Downtown District.

Reconvene in Open Session

3. Appropriate action regarding closed session discussion involving the grant application to the Retail Incentive Program for a new retail occupancy in the Downtown District.
4. Review and take appropriate action on CDA Resolution No.06-2018.
5. Review the staff memo summarizing multi-year CDA and economic development activities in the City of Cudahy.
6. Staff updates regarding Penn Place, Redevelopment District No. 2, and progress in creation of ERTID #3.
7. Discuss and take appropriate action regarding staff proposal for city financing that may allow the unfinished residential development at 6040 S. Buckhorn Avenue to be completed.

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.