



# 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** April 20, 2018

A regular meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, April 24, 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) - March 27, 2018

### Old Business

1. None

### New Business

2. Review and take appropriate action on the proposed amendment to the Redevelopment District #2 Plan, prepared by Jackie Mich of Vandewalle & Associates, Inc., in collaboration with staff.
3. Review a memo from the Office of the Mayor regarding the pending Barnard Village multi-family development proposed by Dan Carmody for the CDA –owned parcel at 3200 East Barnard Avenue.
4. Discuss the recent submittals to the State of Wisconsin involving Requests For Proposals including the new state regional office building and regional law enforcement center/crime lab.
5. Staff update regarding Penn Place activity and additional city-wide redevelopment interest.
6. Discuss and take appropriate action on the staff request to use a portion of available unobligated funds reviewed by Ehlers and Associates to pay professional fees for Penn Place stormwater calculations and analysis, preliminary design, final plans and submittals, in an amount not to exceed \$50,000.

### 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.