



# 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*

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## AGENDA

April 22, 2016

The **annual and subsequent regular** meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, April 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)

March 22, 2016

### ANNUAL MEETING:

**Nomination and Election of Board Members for positions with expiring terms**

**Nomination and Election of Chair and Vice-Chair**

**Nomination and Election of Officers:**

- 1) Treasurer
- 2) Executive Director

Regular Meeting:

### Old Business

1. None.

### New Business

2. Review and take appropriate action regarding a conflict of interest waiver letter submitted by CDA Counsel disclosing the role of Quarles & Brady LLP regarding client representation of the McDonald's Corporation.
3. Review and take appropriate action regarding the restricted appraisal report for a two acre parcel located at 4701 South Pennsylvania Avenue prepared by Mark Peltin, President, Real Estate Appraisers, Inc.
4. Staff updates regarding site preparation and other due diligence activity and associated costs in anticipation of land sales in Redevelopment District No. 2.
5. Review and take appropriate action regarding the redlined Letter of Interest received from McDonald's USA, LLC.
6. Review and take appropriate action regarding the request from Judith Ebert for additional time to prepare business, land purchase and development plans involving the CDA-owned property 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.