



# 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** May 19, 2017

A **regular** meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, May 23, 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) - April 25, 2017

### **ANNUAL MEETING:**

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

**Nomination and Election of Officers:**      1) **Treasurer**      2) **Executive Director**

### Old Business

1. None

### New Business

2. Discussion and appropriate action regarding the submittal from Bob Cigale of Endpoint Solutions Corp. proposing earthwork activity involving a planned expansion of the Angelic Bakehouse and movement of clean, stockpiled fill at 3225 East Layton Avenue from original construction and excess spoils including historic fill from the planned construction activity at 3275 East Layton Avenue, to the CDA-owned property at 3233 East Barnard Avenue.
3. Presentation for informational purposes only regarding the RFP prepared and posted for professional design services for the public space in the Lakeside Commons District at 4670-76 South Packard Avenue.
4. Update regarding Council action on May 2, 2017 involving the Carlin request for loan restructuring.

### 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.