



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

July 21, 2017

A regular meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, July 25, 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) - June 27, 2017

Old Business

1. None

New Business

2. Presentations by LA Dallman and Engberg Anderson architectural firms in response to the CDA-issued RFP for conceptual design of public space improvements of CDA-owned property at 4670-76 South Packard Avenue.
3. Discussion and appropriate action on award of contract for design services for public space improvements of CDA-owned property at 4670-76 South Packard Avenue.
4. 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:
 - * Discussion of possible sale of CDA-owned land in the Sweet Applewood Business District.
 - * Discussion of development interest regarding CDA-owned land in the Penn Place Development District.Reconvene in Open Session
5. Appropriate action regarding closed session discussion of development interest regarding CDA-owned land in the Penn Place Development District.
6. Appropriate action regarding closed session discussion of the possible sale of CDA-owned land in the Sweet Applewood Business District.
7. Review Penn Place drilling and testing costs required by WISDNR related to data and analysis submittals made part of the CDA application for permit to construct, for the purpose of identifying the amount of funds transfer required from surplus funding in ETID #1 to the project fund in ETID #2.

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.