



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 22, 2016

A **regular** meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, July 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)
June 28, 2016

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 and discuss a proposed purchase agreement submitted by Macro Hospitality, LLC for 2 acres, with option for 2 additional acres, for Penn Place development, Phase I.
 - Review and discuss staff updates regarding Penn Place development activity and interim financing strategies.

Reconvene in Open Session

3. Appropriate action regarding a proposed purchase agreement submitted by Macro Hospitality, LLC for 2 acres, with option for 2 additional acres, involving Penn Place development, Phase I.
4. Discussion and appropriate action regarding the Commercial Property Associates proposal for services submitted by Jon Thoresen.
5. Discussion and appropriate action regarding the Vandewalle and Associates proposal for services.
6. Discussion and appropriate action regarding July 2016 financials for ETID #2, prepared by Bruce Schuknecht.
7. Discussion and appropriate action regarding Mayoral request for signage placement on CDA property.

8. Discussion of the Ehlers and Associates prepared Pre Sale Report for City of Cudahy Taxable General Obligation Refunding Bonds, Series 2016D, for informational purposes.
9. Discussion and appropriate action regarding update of Judith Ebert's interest in development of 4949 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.

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