



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 August 18, 2017

A **regular** meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, August 22, 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) - July 25, 2017

Old Business

1. None

New Business

2. Discuss and take appropriate action on a request by Jennifer Clark of Jen's Sweet Treats, 4745 South Packard Avenue, for temporary use of the vacant CDA-owned property at 4701-31 South Packard Avenue, for a Stars and Stripes Honor Flight fundraising event.
3. Discuss and take appropriate action on the Penn Place drilling and testing costs required by WISDNR related to data and analysis submittals made part of the CDA application for the permit to construct, for the purpose of funds transfer required from surplus funding in ETID #1 to the project fund in ETID #2. Staff seeks CDA recommendation to Council for approval of the transfer of additional excess ETID #1 funds to the project fund in ETID #2 for these environmentally-related, predevelopment costs.

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.