

**MINUTES OF THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING,
5050 S. LAKE DR., MILWAUKEE COUNTY, WI HELD
Tuesday February 23, 2016 @ 5:30 P.M.**

ROLL CALL

Chairperson Ald. Jason Litkowiec called the meeting to order at 5:30 pm. The following answered "present" to the roll call: Bob Grams, Ray Glowacki, Ald. Randy Hollenbeck, Joan Houlehen, and Marty Van Hoof. Excused was Randy Pheifer. Also present Development Director Brian Biernat, Mayor John Hohenfeldt, and Executive Director Bruce Schuknecht.

MEETING STATEMENT

The proper open meeting statement was read at this time.

MINUTES

MOTION WAS MADE BY MARTY VAN HOOFF, SECOND BY JOAN HOULEHEN to approve the minutes from the January 26, 2016 CDA meeting. Motion carried unanimously.

OLD BUSINESS

1. None.

NEW BUSINESS

6. Review and take appropriate action regarding a request by Jennifer Clark, owner of Jen's Sweet Treats, 4745 S. Packard Avenue, for temporary use of CDA-owned land to accommodate a special event. **MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY MARTY VAN HOOFF** to approve temporary use of CDA-owned land to Jen's Sweet Treats to accommodate a special event. Motion carried unanimously.

PUBLIC HEARING (5:40p.m.)

2. Public hearing regarding the proposed amendment of project plan for Tax Incremental District # 1 (See the Public Hearing Notice which was published on February 4, 2016 & February 11, 2016.

PRESENTATION BY STAFF & GREG JOHNSON from EHLERS

PUBLIC COMMENTS:

None

CLOSE PUBLIC HEARING 6:05p.m.

3. Take appropriate action regarding the proposed amendment of project plan for Tax Incremental District # 1. **MOTION WAS MADE BY RAY GLOWACKI, SECOND BY MARTY VAN HOOFF** to approve the amendment of project plan for Tax Incremental District # 1. Motion carried unanimously.
4. Review and take appropriate action regarding "Resolution Approving a Project Plan Amendment for Tax Incremental District # 1, City of Cudahy, Wisconsin," CDA Resolution No. 02-2016. **MOTION WAS MADE BY BOB GRAMS, SECOND BY ALD. RANDY HOLLENBECK** to approve a resolution approving a Project Plan Amendment for Tax Increment District # 1, City of Cudahy, Wisconsin, CDA Resolution # 02-2016. Motion

carried unanimously.

5. Review and take appropriate action on CDA Resolution # 03-2016, "Resolution Adopting the Redevelopment District # 2 Plan." **MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY RAY GLOWACKI** to approve CDA Resolution # 0302016, "Resolution Adopting the Redevelopment District # 2 Plan." Motion carried unanimously.

Next CDA meeting: March 1, 2016 @ 6:30p.m.

MOTION MADE BY BOB GRAMS, SECOND BY MARTY VAN HOOF to adjourn the meeting at 6:29p.m. Motion carried unanimously.