

**MINUTES OF THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF CUDAHY, HELD
AT THE CUDAHY MUNICIPAL BUILDING,
5050 S. LAKE DR., MILWAUKEE COUNTY, WI
Tuesday, January 24, 2017 @ 5:30 P.M.**

Roll Call

Chairman Ald. Jason Litkowiec called the meeting to order at 5:30 pm. The following members were present: Jeff Schlax, Bob Grams, Ald. Randy Hollenbeck, Joan Houlehen, Randy Pheifer, and Marty Van Hoof. Also present: Mayor John Hohenfeldt, Executive Director Brian Biernat. Andre Ost – Graef Engineering, and Traffic and Safety Commission members Messrs. Herrick and Peck.

Meeting Statement

The Chair read the Statement of Public Notice.

Minutes

Motion made by Grams, seconded by Pheifer, to approve the minutes of the December 20, 2016 meeting. Motion carried.

Old Business

1. None

New Business

2. Presentation of the Penn Place Development District Traffic Impact Analysis and Recommendations Technical Memorandum by Andre Ost, P.E., PTOE, of Graef Engineering. No action.
3. Discussion and appropriate action on the Penn Place Development District Traffic Impact Analysis and Recommendations Technical Memorandum. Pheifer moved, seconded by Hollenbeck, recommendation of the Graef-prepared Penn Place Development District Traffic Impact Analysis and Recommendations Technical Memorandum to the Traffic and Safety Commission of the City of Cudahy for approval.
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 a proposed Letter of Interest involving sale of Lot 1 in the Penn Place Development District.
Discussion of a proposed purchase agreement involving CDA-owned property at 3225 East Layton Avenue.
Reconvene in Open Session
5. Discussion and appropriate action regarding closed session matter of a proposed Letter of Interest involving sale of Lot 1 in the Penn Place Development District. Motion by, Hollenbeck, seconded by Schlax, instructing staff to proceed with negotiations as directed in closed session. Motion carried.
6. Discussion and appropriate action regarding closed session matter of a proposed purchase agreement involving CDA-owned property at 3225 East Layton Avenue. No action.

Adjourn

Grams moved, seconded by Schlax, to adjourn. Motion carried.

Meeting ended at 6:25 p.m.

Next CDA meeting: February 28, 2017 @ 5:30p.m.

Respectfully submitted:

Brian F. Biernat
Executive Director