

**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, November 22, 2016 @ 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, Joan Houlehen, Ald. Randy Hollenbeck, Randy Pheifer, and Marty Van Hoof. Absent and excused: Bob Grams. Also present: Mayor John Hohenfeldt, Executive Director Brian Biernat.

Meeting Statement

The Chair read the Statement of Public Notice.

Minutes

Motion made by Houlehen, seconded by Hollenbeck, to approve the minutes of the October 25, 2016 meeting. Motion carried.

Old Business

1. None

New Business

2. Review and take appropriate action on CDA Resolution 6-2016, authorizing a sale of 4757 South Pennsylvania Avenue (Lot 4 – Penn Place) to Macro Hospitality, LLC. Motion to approve made by Pheifer, seconded by Schlax. Motion carried.
3. Review, discuss and take appropriate action regarding the proposals received in response to the staff solicitation for traffic impact analysis, design and engineering services involving the traffic corridors abutting the Penn Place development. After discussing the three proposals submitted, Schlax moved, seconded by Van Hoof, approval of the proposal submitted by Graef Engineering, not to exceed \$20,000. Motion carried.

Adjourn

Pheifer moved, seconded by Houlehen, to adjourn. Motion carried.

Meeting ended at 5:47 p.m.

Next CDA meeting: December 20, 2016 @ 5:30p.m.

Respectfully submitted:

Brian F. Biernat
Executive Director