

**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, December 20, 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, Bob Grams, Ald. Randy Hollenbeck. Absent and excused: Joan Houlehen, Randy Pheifer, and Marty Van Hoof. Also present: Mayor John Hohenfeldt, CDA Counsel Scott Langlois, and Executive Director Brian Biernat.

Meeting Statement

The Chair read the Statement of Public Notice.

Minutes

Motion made by Grams, seconded by Hollenbeck, to approve the minutes of the November 22, 2016 meeting. Motion carried.

Old Business

1. None

New Business

2. Convene Closed Session – Motion made by Hollenbeck, seconded by Schlax, to 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. On the roll call: Litkowiec – aye, Schlax, aye, Grams, aye, Hollenbeck, aye. Motion carried.

Discussion of Penn Place and Redevelopment District No. 2 development strategies.

Reconvene in Open Session - Motion made by Hollenbeck, seconded by Schlax, to reconvene to open session.

On the roll call: Litkowiec – aye, Schlax, aye, Grams, aye, Hollenbeck, aye. Motion carried.

3. Discussion and appropriate action regarding closed session items.

The Board instructed staff to proceed with the development strategies identified in the adopted Penn Place General Development Plan without amendment.

Adjourn

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

Meeting ended at 6:35 p.m.

Next CDA meeting: January 24, 2017 @ 5:30p.m.

Respectfully submitted:

Brian F. Biernat
Executive Director