

**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, April 25, 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, Ald. Randy Hollenbeck, Joan Houlehen, Randy Pheifer, and Bob Grams. Member Marty Van Hoof joining at 5:43 p.m. Also present: Mayor John Hohenfeldt and Executive Director Brian Biernat.

Meeting Statement

The Chair read the Statement of Public Notice.

Minutes

Motion made by Pfeifer, seconded by Houlehen, to approve the minutes of the March 28, 2017 meeting. Motion carried.

Old Business

1. None

New Business

2. Discussion and appropriate action regarding the request from Judy Carlin, operator of the Gift Shoppe at 4805 South Packard Avenue, to restructure the terms of her loan agreement per the proposed revised amortization schedule submitted. Pfeifer moved, seconded by Schlax, approval as presented with recommendation of such to the Common Council. On the roll call: Litkowiec – aye, Schlax, aye, Grams, aye, Hollenbeck, aye, Van Hoof – aye, Pfeifer – aye, Houlehen - aye. Motion carried.

3. Discussion and appropriate action regarding the staff request to initiate a request for proposals for landscape design services to create a signature downtown public amenity using CDA-owned property at the northeast corner of the intersection of East Layton Avenue and South Packard Avenue. Houlehen moved, seconded by Pfeifer, to authorize staff to prepare and issue the request for proposals as discussed. On the roll call: Litkowiec – aye, Schlax, aye, Grams, aye, Hollenbeck, aye, Van Hoof – aye, Pfeifer – aye, Houlehen - aye. Motion carried.

Adjourn

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

Meeting ended at 6:05 p.m.

Next CDA meeting: May 23, 2017 @ 5:30p.m.

Respectfully submitted:

Brian F. Biernat, Executive Director