

**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, May 23, 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, Marty Van Hoof, Randy Pheifer, and Jason Litkowiec. Member Bob Grams absent and excused. Also present: Mayor John Hohenfeldt and 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 April 25, 2017 meeting. Motion carried.

Annual Meeting:

Nomination and Election of Chair and Vice-Chair

Motion made by Houlehen, seconded by Hollenbeck, nominating Jason Litkowiec for the position of CDA Chair through May 2018. On the roll call: Houlehen – aye, Schlax - aye, Hollenbeck - aye, Van Hoof – aye, Pheifer – aye. Motion carried.

Motion made by Litkowiec, seconded by Van Hoof, nominating Randy Hollenbeck for the position of CDA Vice-Chair through May 2018. On the roll call: Houlehen – aye, Schlax - aye, Litkowiec - aye, Van Hoof – aye, Pheifer – aye. Motion carried.

Nomination and Election of Officers

Motion made by Van Hoof, seconded by Schlax nominating Joan Houlehen for the position of CDA Treasurer through May 2018. On the roll call: Hollenbeck– aye, Schlax - aye, Litkowiec - aye, Van Hoof – aye, Pheifer – aye. Motion carried.

Motion made by Litkowiec, seconded by Pheifer nominating Brian Biernat for the position of CDA Executive Director through May 2018. On the roll call: Houlehen – aye, Hollenbeck– aye, Schlax - aye, Litkowiec - aye, Van Hoof – aye, Pheifer – aye. Motion carried.

Old Business

1. None

New Business

2. Discussion and appropriate action regarding the submittal from Bob Cigale of Endpoint Solutions Corp. proposing earthwork activity involving a planned expansion of the Angelic Bakehouse and movement of clean, stockpiled fill at 3225 East Layton Avenue from original construction and excess spoils including historic fill from the planned construction activity at 3275 East Layton Avenue, to the CDA-owned property at 3233 East Barnard Avenue. Van Hoof moved, seconded by Schlax, approval of the land disturbance and fill relocation plan presented by Bob Cigale, Endpoint Solutions Corp. On the roll call: Litkowiec – aye, Schlax, aye, Hollenbeck, aye, Van Hoof – aye, Pheifer – aye, Houlehen - aye. Motion carried.
3. Presentation for informational purposes only regarding the RFP prepared and posted for professional design services for the public space in the Lakeside Commons District at 4670-76 South Packard Avenue. No action.
4. Update regarding Council action on May 2, 2017 involving the Carlin request for loan restructuring. No action.

Adjourn

Van Hoof moved, seconded by Schlax, to adjourn. Motion carried.

Meeting ended at 5:55 p.m.

Next CDA meeting: June 27, 2017 @ 5:30p.m.

Respectfully submitted:

Brian F. Biernat, Executive Director