

**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 24, 2018 @ 5:30 P.M.**

Roll Call

Vice Chairman Ald. Randy Hollenbeck called the meeting to order at 5:30 pm. The following members were present: Ald. Randy Hollenbeck, Jeff Schlax, Joan Houlehen, Marty Van Hoof and Randy Pheifer. Members Absent and Excused: Ald. Jason Litkowiec and Bob Grams. Also present: Mayor John Hohenfeldt and Director Brian Biernat.

Meeting Statement

The Vice Chair read the Statement of Public Notice.

Minutes

Motion made by Houlehen, seconded by Schlax, to approve the minutes of the March 27, 2018 meeting. Motion carried.

Old Business

1. None

New Business

2. Review and take appropriate action on the proposed draft amendment to the Redevelopment District #2 Plan, prepared by Jackie Mich of Vandewalle & Associates, Inc., in collaboration with staff. Van Hoof moved, seconded by Houlehen, to approve the draft amendment and set the date for public hearing on May 22, 2018. On the roll call: Houlehen – aye, Van Hoof – aye, Hollenbeck – aye, Schlax – aye, Pheifer – aye. Motion carried.
3. Review a memo from the Office of the Mayor regarding the pending Barnard Village multi-family development proposed by Dan Carmody for the CDA –owned parcel at 3200 East Barnard Avenue. No action.
4. Discuss the recent submittals to the State of Wisconsin involving Requests For Proposals including the new state regional office building and regional law enforcement center/crime lab. No action.
5. Staff update regarding Penn Place activity and additional city-wide redevelopment interest. No action.
6. Discuss and take appropriate action on the staff request to use a portion of available unobligated funds reviewed by Ehlers and Associates to pay professional fees for Penn Place stormwater calculations and analysis, preliminary design, final plans and submittals, in an amount not to exceed \$50,000. Schlax moved, seconded by Van Hoof, approval of professional fees for Penn Place stormwater calculations and analysis, preliminary design, final plans and submittals, in an amount not to exceed \$50,000 using a portion of available unobligated funds reviewed by Ehlers and Associates. On the roll call: Houlehen – aye, Van Hoof – aye, Hollenbeck – aye, Schlax – aye, Pheifer – aye. Motion carried.

Adjourn

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

Meeting ended at 7:10 p.m.

Next CDA meeting: May 22, 2018 @ 5:30 pm

Respectfully submitted:

Brian F. Biernat, Executive Director