

**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, August 28, 2018 @ 5:30 P.M.**

Roll Call

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

Meeting Statement

The Chair read the Statement of Public Notice.

Minutes

Motion made by Pheifer, seconded by Houlehen, to approve the minutes of the June 26, 2018 meeting. Motion carried.

Old Business

1. None

New Business

2. Convene Closed Session - 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:

* Discuss an offer to purchase CDA-owed vacant land in the Sweet Applewood Business District.

Motion made by Pheifer, seconded by Hollenbeck, to convene closed session, on the roll call:

Litkowiec – aye, Houlehen – aye, Grams – aye, Hollenbeck – aye, Schlax – aye, Pheifer - aye. Motion carried.

Reconvene in Open Session

Motion made by Pheifer, seconded by Houlehen, to reconvene in open session, on the roll call:

Litkowiec – aye, Houlehen – aye, Grams – aye, Hollenbeck – aye, Schlax – aye, Pheifer - aye. Motion carried.

3. Appropriate action regarding closed session discussion of an offer to purchase CDA-owed vacant land in the Sweet Applewood Business District. Pheifer moved, seconded by Schlax, to direct staff to negotiate sale of CDA-owned vacant land in the Sweet Applewood Business District in accordance with the terms approved in closed session. On the roll call: Litkowiec – aye, Houlehen – aye, Grams – aye, Hollenbeck – aye, Schlax – aye, Pheifer – aye. Motion carried.

Adjourn

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

Meeting ended at 6:23 p.m.

Next CDA meeting: September 25, 2018 @ 5:30p.m.

Respectfully submitted:

Brian F. Biernat, Executive Director