

**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 18, 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, and Randy Pheifer. Absent and excused were Bob Grams and Marty Van Hoof. Also present: Mayor John Hohenfeldt, Director Brian Biernat, CDA Counsel Scott Langlois and Alderman Justin Morales. A chance meeting of the Common Council was noted.

Meeting Statement

The Chair read the Statement of Public Notice.

Minutes

Motion made by Houlehen, seconded by Schlax, to approve the minutes of the November 27, 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:

- * Review the grant application to the Retail Incentive Program for a new retail occupancy in the Downtown District.

Moved by Hollenbeck, seconded by Schlax. On the roll call: Litkowiec – aye, Houlehen – aye, Hollenbeck – aye, Schlax – aye, Pheifer - aye. Motion carried.

Reconvene in Open Session

Moved by Houlehen, seconded by Pheifer. On the roll call: Litkowiec – aye, Houlehen – aye, Hollenbeck – aye, Schlax – aye, Pheifer - aye. Motion carried.

3. Appropriate action regarding closed session discussion involving the grant application to the Retail Incentive Program for a new retail occupancy in the Downtown District. Moved by Houlehen, seconded by Pheifer to approve the Retail Incentive grant application.. On the roll call: Litkowiec – aye, Houlehen – aye, Hollenbeck – aye, Schlax – aye, Pheifer - aye. Motion carried.
4. Review and take appropriate action on CDA Resolution No.06-2018. Pheifer moved, seconded by Schlax, approval of CDA Resolution No. 06-2018. On the roll call: Litkowiec – aye, Houlehen – aye, Hollenbeck – aye, Schlax – aye, Pheifer - aye. Motion carried.
5. Review the staff memo summarizing multi-year CDA and economic development activities in the City of Cudahy. No action.
6. Staff updates regarding Penn Place, Redevelopment District No. 2, and progress in creation of ERTID #3. No action.
7. Discuss and take appropriate action regarding staff proposal for city financing that may allow the unfinished residential development at 6040 S. Buckhorn Avenue to be completed. Moved by Houlehen, seconded by Pheifer to instruct staff to explore possible city financing assistance for the proposed Commonwealth project.. On the roll call: Litkowiec – aye, Houlehen – aye,

Hollenbeck – aye, Schlax – aye, Pheifer - aye. Motion carried.

Adjourn

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

Meeting ended at 6:46 p.m.

Next CDA meeting: February 26, 2019 @ 5:30p.m.

Respectfully submitted:

Brian F. Biernat, Executive Director