

**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, January 23, 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: Jeff Schlax, Joan Houlehen, Jason Litkowiec, Marty Van Hoof, and Ald. Randy Hollenbeck. Absent and excused: Randy Pheifer and Bob Grams. Also present: Mayor John Hohenfeldt, Executive Director Brian Biernat and Dan Carmody, Cudahy Developments, LLC.

Meeting Statement

The Chair read the Statement of Public Notice.

Minutes

Motion made by Van Hoof, seconded by Houlehen, to approve the minutes of the November 28, 2017 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 a Letter of Interest regarding purchase and development of 3.44 acres of CDA-owned land in the Sweet Applewood Development District.

Motion made by Hollenbeck, seconded by Schlax, to convene closed session, on the roll call: Litkowiec – aye, Houlehen – aye, Van Hoof – aye, Hollenbeck – aye, Schlax – aye. Motion carried.

Reconvene in Open Session

Motion made by Schlax, seconded by Houlehen, to reconvene in open session, on the roll call: Litkowiec – aye, Houlehen – aye, Van Hoof – aye, Hollenbeck – aye, Schlax – aye. Motion carried.

3. Appropriate action regarding closed session discussion of a Letter of Interest regarding purchase and development of 3.44 acres of CDA-owned land in the Sweet Applewood Development District. Motion made by Van Hoof, seconded by Houlehen, to direct staff to negotiate mutually agreeable terms for the sale of approximately 3.44 acres of CDA-owned land to Dan Carmody of Cudahy Developments, LLC, for the purpose of constructing 36 units of market rate multi-family housing. On the roll call: Litkowiec – aye, Houlehen – aye, Van Hoof – aye, Hollenbeck – aye, Schlax – aye. Motion carried.

Adjourn

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

Meeting ended at 6:23 p.m.

Next CDA meeting: February 27, 2018 @ 5:30p.m.

Respectfully submitted:

Brian F. Biernat, Executive Director