

**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, June 26, 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. Members Absent and Excused: Bob Grams and Marty Van Hoof. Also present: Mayor John Hohenfeldt and Director Brian Biernat.

Meeting Statement

The Chair read the Statement of Public Notice.

Approval of Minutes of Prior Meeting(s) - May 22, 2018. Houlehen moved, seconded by Schlax, approval of the May 22, 2018 meeting minutes as presented. Motion carried.

Old Business

1. None

New Business

2. Review and take appropriate action on Resolution No. 03-2018 certifying the amendment to Redevelopment District #2. Schlax moved, seconded by Houlehen, approval of Resolution No. 03-2018. Motion carried.
3. Review and take appropriate action on Resolution No. 04-2018 writing off the uncollectable Welcome Wagon Loan between Judy Mary Carlin, the City of Cudahy and the Cudahy Community Development Authority. Pheifer moved, seconded by Schlax, approval of Resolution No. 04-2018. Motion carried.

Adjourn

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

Meeting ended at 5:42 p.m.

Next CDA meeting: August 28, 2018 @ 5:30 pm

Respectfully submitted:

Brian F. Biernat, Executive Director