

**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 27, 2017 @ 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, Ald. Randy Hollenbeck, Joan Houlehen, Marty Van Hoof, Randy Pheifer, Jason Litkowiec, and Bob Grams. Also present: Mayor John Hohenfeldt, Executive Director Brian Biernat, and CDA Counsel Scott Langlois.

Meeting Statement

The Chair read the Statement of Public Notice.

Minutes

Motion made by Pheifer, seconded by Van Hoof, to approve the minutes of the May 23, 2017 meeting. Motion carried.

Old Business

1. None

New Business

2. Convene Closed Session – Motion to 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, made by Pheifer, seconded by Van Hoof, on the roll: Houlehen – aye, Schlax - aye, Hollenbeck – aye, Grams – aye, Litkowiec - aye, Van Hoof – aye, Pheifer – aye. Motion carried.  
\* Discussion of development interest regarding CDA-owned land in the Penn Place Development District.  
Reconvene in Open Session - Motion to reconvene in open session made by Grams, seconded by Pheifer, on the roll: Houlehen – aye, Schlax - aye, Hollenbeck – aye, Grams – aye, Litkowiec - aye, Van Hoof – aye, Pheifer – aye. Motion carried.
3. Appropriate action regarding closed session discussion of development interest regarding CDA-owned land in the Penn Place Development District. No action taken.
4. Review disbursement of escrowed funds regarding the cancellation of the purchase agreement between the CDA and Macro Hospitality. No action taken.
5. Update regarding the RFP prepared and posted for professional design services for the public space in the Lakeside Commons District at 4670-76 South Packard Avenue. No action taken.

Adjourn

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

Meeting ended at 6:37 p.m.

Next CDA meeting: July 25, 2017 @ 5:30p.m.

Respectfully submitted:

Brian F. Biernat, Executive Director