

**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, March 6, 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, Ald. Randy Hollenbeck, Randy Pheifer and Bob Grams. Absent and excused: None. 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 January 23, 2018 meeting. Motion carried.

Old Business

1. None

New Business

2. Discuss and take appropriate action on the proposed finalized terms of the draft purchase agreement for the sale of 3.437 acres of CDA-owned land at 3200 East Barnard Avenue to Dan Carmody of Cudahy Developments, LLC. Houlehen moved, seconded by Hollenbeck, to approve the finalized terms of the draft purchase agreement. On the roll call: Litkowiec – aye, Houlehen – aye, Van Hoof – aye, Hollenbeck – aye, Schlax – aye, Grams – aye, Pheifer – aye. Motion carried.
3. Discuss and take appropriate action on CDA Resolution 01-2018 approving the sale of CDA-owned land. Van Hoof moved, seconded by Grams to approve CDA Resolution 01-2018. Litkowiec – aye, Houlehen – aye, Van Hoof – aye, Hollenbeck – aye, Schlax – aye, Grams – aye, Pheifer - aye. Motion carried.

Adjourn

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

Meeting ended at 5:39 p.m.

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

Respectfully submitted:

Brian F. Biernat, Executive Director