

**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, May 22, 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, and Randy Pheifer. Members Absent and Excused: Ald. Randy Hollenbeck, 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) - April 24, 2018

PUBLIC HEARING (5:35 p.m.)

1. Public hearing to review the proposed amendment to the adopted Redevelopment District No. 2 Plan.

STAFF COMMENTS:

PRESENTATION BY VANDEWALLE & ASSOCIATES, INC:

PUBLIC COMMENTS:

Objection to the plan amendment was brought forward by the Knezic Family, property located at 2606 East Carpenter Avenue, and James G. Esser, Partner, Iceburg Development LLC, property located at 4900 South Pennsylvania Avenue.

CLOSE PUBLIC HEARING (5:54 p.m.)

Old Business

2. None

New Business

3. Review and take appropriate action on Resolution No. 02-2018 approving the proposed amendment to the Redevelopment District No. 2 Plan. Houlehen moved, seconded by Pheifer, approval of Resolution No. 02-2018. On the roll call: Houlehen – aye, Pheifer – aye, Litkowiec – aye, Schlax – aye. Motion carried.

4. Annual Meeting:

Nomination and Election of Chair: Schlax moved, seconded by Pheifer, nomination of Jason Litkowiec to serve the next term as Chairman of the City of Cudahy Community Development Authority. On the roll call: Houlehen – aye, Pheifer – aye, Litkowiec – aye, Schlax – aye. Motion carried.

Nomination and election of Vice-Chair: Houlehen moved, seconded by Schlax, nomination of Randy Hollenbeck to serve the next term as Vice Chairman of the City of Cudahy Community Development Authority. On the roll call: Houlehen – aye, Pheifer – aye, Litkowiec – aye, Schlax – aye. Motion carried.

Nomination and Election of Officers:

- 1) Treasurer. Litkowiec moved, seconded by Pheifer, nomination of Joan Houlehen to serve the next term as Treasurer of the City of Cudahy Community Development Authority. On the roll call: Houlehen – aye, Pheifer – aye, Litkowiec – aye, Schlax – aye. Motion carried.

2) Executive Director. Litkowiec moved, seconded by Pheifer, nomination of Brian Biernat to serve the next term as Executive Director of the City of Cudahy Community Development Authority. On the roll call: Houlehen – aye, Pheifer – aye, Litkowiec – aye, Schlax – aye. Motion carried.

Adjourn

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

Meeting ended at 5:55 p.m.

Next CDA meeting: June 26, 2018 @ 5:30 pm

Respectfully submitted:

Brian F. Biernat, Executive Director