

**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, September 25, 2018 @ 5:30 P.M.**

Roll Call

Vice Chairman Ald. Randy Hollenbeck called the meeting to order at 5:30 pm. The following members were present: Ald. Randy Hollenbeck, Jeff Schlax, Joan Houlehen, Bob Grams, Marty Van Hoof and Randy Pheifer. Members Absent and Excused: Ald. Jason Litkowiec. Also present: Mayor John Hohenfeldt and Director Brian Biernat.

Meeting Statement

The Vice Chair read the Statement of Public Notice.

Minutes

Motion made by Houlehen, seconded by Grams, to approve the minutes of the August 28, 2018 meeting. Motion carried.

Old Business

1. None

New Business

2. Review and take appropriate action on CDA Resolution No. 05-2018, nullifying CDA Resolution No. 01-2018. Pfeifer moved approval, seconded by Van Hoof. On the roll call: Van Hoof – aye, Houlehen – aye, Grams – aye, Hollenbeck – aye, Schlax – aye, Pheifer – aye. Motion carried
3. Presentation by Greg Johnson of Ehlers, Inc., CDA Counsel Scott Langlois and staff to explain recent state changes in the Environmental Remediation Tax Increment Finance law and subsequent proposal to prepare and initiate the process for creation of Environmental Remediation Tax Increment District No. 3 to include Redevelopment District No. 2 in the City of Cudahy. No action.
4. Discussion and appropriate action regarding the proposal to prepare and initiate the process for creation of Environmental Remediation Tax Increment District No. 3 to include Redevelopment District No. 2 in the City of Cudahy. Van Hoof moved, seconded by Schlax, approval of the staff proposal to prepare and initiate the process for creation of Environmental Remediation Tax Increment District No. 3 to include Redevelopment District No. 2 in the City of Cudahy. On the roll call: Van Hoof – aye, Houlehen – aye, Grams – aye, Hollenbeck – aye, Schlax – aye, Pheifer – aye. Motion carried.
5. Review and take appropriate action on the staff proposed Downtown Concept Plan and recommendation to prepare an amendment to the Redevelopment District No.1 Plan. Houlehen moved, seconded by Van Hoof, approval of the staff proposed Downtown Concept Pan and an amendment to the Redevelopment District No. 1 Plan. On the roll call: Van Hoof – aye, Houlehen – aye, Grams – aye, Hollenbeck – aye, Schlax – aye, Pheifer – aye. Motion carried.

Adjourn

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

Meeting ended at 6:21 p.m.

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

Respectfully submitted:

Brian F. Biernat, Executive Director