

**MINUTES OF THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING,
5050 S. LAKE DR., MILWAUKEE COUNTY, WI HELD
Tuesday October 28, 2014 @ 5:30 P.M.**

ROLL CALL

Chairman Ald. Jason Litkowiec called the meeting to order at 5:30 pm. The following answered “present” to the roll call: Ald. Randy Hollenbeck, Joan Houlehen, Randy Pheifer, Marty Van Hoof, and Sean Smith. Rick Ceschin arrived late. Also present Development Director Brian Biernat, and Executive Director Bruce Schuknecht.

MEETING STATEMENT

The proper open meeting statement was read at this time.

MINUTES

MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY RANDY PHEIFER to approve the minutes from the September 23, 2014 CDA meeting. Motion carried unanimously.

OLD BUSINESS

CLOSED SESSION

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: **MOTION MADE BY MARTY VAN HOOFF, SECOND BY RANDY PHEIFER** to adjourn into closed session. Motion carried unanimously.

MOTION MADE BY RANDY PHEIFER, SECOND BY RICK CESCHIN to adjourn the closed session and reconvene in open session. Motion carried unanimously.

3. Action on Jensen offer to sell – 5317 S. Lake Drive, **MOTION MADE BY MARTY VAN HOOFF, SECOND BY RANDY PHEIFER** to not make an offer to purchase the Jensen property located at 5317 S. Lake Drive. Motion Carried unanimously.
Action on Morchinek offer to sell – 4906 S. Packard Avenue. **MOTION MADE BY RICK CESCHIN, SECOND BY JOAN HOULEHEN** authorizing staff to negotiate a purchase price with the owner of the property located at 4906 S. Packard Avenue. Motion carried unanimously.

NEW BUSINESS

4. Review the draft program specifications providing for new construction lease incentives for new downtown district retail uses needed to anchor proposed mixed-use development. Discussion ensued with no action taken.
5. Review the preliminary design for construction of public way providing access and utilities to the Charles Audi development site at 6143 S. Packard Avenue, submitted by DAAR Engineering, Inc. Discussion ensued with no action taken.

6. Update regarding ETID #2. Discussion ensued with no action taken.
7. Update regarding the Jeffers LOI for certain downtown vacant CDA-owned land. No action taken.

MOTION MADE BY MARTY VAN HOOFF, SECOND BY RICK CESCHIN to adjourn the meeting at 7:08pm. Motion carried unanimously.