



# COMMUNITY DEVELOPMENT AUTHORITY

5050 SOUTH LAKE DRIVE  
P.O. BOX 100510  
CUDAHY, WI 53110-6108

## MEMBERS

*J. Litkowiec, Chair*  
*R. Hollenbeck, Vice-Chair*  
*J. Houlehen, Treasurer*  
*R. Glowacki*  
*B. Grams*  
*R. Pheifer*  
*Marty Van Hoof*  
*B. Schuknecht, Exec. Director*

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## AGENDA

May 22, 2015

The **regular** meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, May 26, 2015 at 5:30 PM** at the City of Cudahy Municipal Building at 5050 S. Lake Drive, Cudahy, WI 53110.

Call to Order, Statement of Public Notice, Roll Call

Approval of Minutes of Prior Meeting(s)  
April 28, 2015

### ANNUAL MEETING

**Nomination and Election of Board Members for positions with terms ending May 2015**

**Nomination and Election of Officers:**

- 1) Treasurer
- 2) Executive Director

### REGULAR BUSINESS

#### Old Business

1. None

#### New Business

2. Review and take appropriate action regarding the contract for design services submitted by Evan Nickodem of DAAR Engineering, Inc.
3. Review the request by Alex Ahmad, owner of City Lounge, for temporary use of CDA-owned vacant lots for temporary signage promoting Cudahy City Limits Fest, scheduled for July 11, 2015.
4. Review and take appropriate action on the request from Frederick Read, Partner Oakview LLC, to extend the deadline for Phase I completion of the CBRF facility currently under construction at 3460 East Barnard Avenue, due to material shortages at the end of 2014.
5. Discussion of a downtown coffee shop development with Judith Ebert.

#### Adjourn

Your presence is requested.

Jason Litkowiec /s/  
Chair

cc: CDA members, CDA Counsel Scott Langlois, City Attorney Paul Eberhardy, All Elected Officials, Press, and Posting  
*Please note that a quorum of the Common Council, Plan Commission, and Design Review Board may be present*

### PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information, or to request this service, contact the Cudahy City Clerk at 414-769-2204 (FAX 769-2257). The meeting room is wheelchair accessible from the west entrance on S. Lake Drive.