



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

PHONE: (414) 769-2200

EMAIL: schuknechtb@ci.cudahy.wi.us

AGENDA

October 22, 2015

The **regular** meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, October 27, 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)
September 22, 2015

Old Business

1. None.

New Business

2. Review and take appropriate action regarding a request for additional TIF assistance submitted by Charles Audi d//b/a Charlie's Discount Tobacco and Liquor, via a change order addressing increased costs for site paving.
3. Update regarding Judith Ebert's Letter of Interest involving the CDA-owned parcel at 4849 South Packard Avenue and its planned development for a retail coffee shop business. Review and take appropriate action on the request to extend the term of the Letter of Interest.
4. Review and take appropriate action regarding the staff recommended contract for services submitted by Vandewalle & Associates, Inc., for assisting in preparation of creation of a new Redevelopment District based on the Statutory Redevelopment Plan specified on page 140 of the 2020 Comprehensive Plan of the City of Cudahy regarding the Penn Place Gateway District. 2015 Budgeted Department funds are available for this project.
5. Update regarding the Layton Square development.
6. Review and take appropriate action regarding a proposal for additional TIF participation in the Haven at Sweet Applewood project made possible by the accelerated construction schedule for completion of Phase II.

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 American 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 769-2204 (FAX 769-2257). The meeting room is wheelchair accessible from the west entrance on South Lake Drive. Note: There is a potential that a quorum of the Common Council may be present.