



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. Ceschin
S. Smith
R. Pheifer
Marty Van Hoof
B. Schuknecht, Exec. Director

AGENDA

February 20, 2015

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The **regular** meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, February 24, 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)

- 1) January 27, 2015

Old Business

- 2) None

New Business

- 3) Discussion and appropriate action regarding the presentation by Mr. Kenneth W. Wein, CHMM - President/CEO Key Engineering Group, Ltd., regarding the preliminary site engineering work product produced by Cobalt Partners LLC, viable strategies for preparing site development in ETID #2, WISDNR considerations, and a proposal to provide engineering consulting and analysis services to the CDA related to development issues in ETID #2.
- 4) Discussion and appropriate action regarding staff efforts to prepare development site signage for CDA-owned property currently on the market.
- 5) Discussion and appropriate action regarding a LOI for parcels #631-0114-012 (approximately 2.7 acres) and #631-0114-113 (approximately 17 acres). Staff seeks authority to approve such LOI after counsel review.
- 6) Review staff recommendation to identify CDA owned property to be leased under a long term agreement by a cell tower operator.

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