



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

August 21, 2015

The **regular** meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, August 25, 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)

July 28, 2015

Old Business

1. Convene 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:
 - Review the final project budget, financing regime and draft development agreement for the Layton Square development at 3503-53 East Layton Avenue, submitted by Bear Development LLC and department staff.

Reconvene in Open Session

2. Discuss and take appropriate action regarding the final project budget, financing regime and draft development agreement for the Layton Square development at 3503-53 East Layton Avenue, submitted by Bear Development LLC and department staff.

New Business

3. Review and take appropriate action regarding a request from Mirror Mirror Hair Salon, 4749 S Packard Avenue, involving a CDA loan, presented by Bruce Schuknecht.
4. Review and take appropriate action regarding a financial update presentation provided by Bruce Schuknecht.
5. Review and take appropriate action regarding preliminary 2050 Land Use plan updates presented by staff.

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.