



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

September 18, 2015

The **regular** meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, September 22, 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)
August 25, 2015

Old Business

1. None.

New Business

2. Review and take appropriate action regarding the proposed change order to the development agreement between the CDA and Charles Audi d//b/a Charlie's Discount Tobacco and Liquor, addressing increased costs for necessary modified site improvements involving access and utilities connections.
3. Review and take appropriate action regarding a staff request for a recommendation to the Common Council to affirm and approve by resolution the sale of 3545 East Barnard Avenue to Landmark Credit Union, as negotiated.
4. Review and take appropriate action regarding the staff recommendation for "creation of a new Redevelopment District based on a Statutory Redevelopment Plan" as specified on page 140 of the 2020 Comprehensive Plan of the City of Cudahy regarding the Penn Place Gateway District. Such a plan will provide a vehicle for the City and CDA to participate more directly in redevelopment activities. The plan, which will establish the boundaries of the Redevelopment District, shall be implemented and managed by the CDA.

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.