

**MINUTES OF THE COMMUNITY DEVELOPMENT AUTHORITY FOR THE CITY OF
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING,
5050 S. LAKE DR., MILWAUKEE COUNTY, WI HELD
Tuesday February 24, 2015 @ 5:30 P.M.**

ROLL CALL

Chairman Ald. Jason Litkowiec called the meeting to order at 5:30 pm. The following answered “present” to the roll call: Ald. Randy Hollenbeck, Joan Houlehen, Bob Grams, Randy Pheifer, Marty Van Hoof, and Rick Ceschin. Also present Mayor John Hohenfeldt, Development Director Brian Biernat, and Finance Director Bruce Schuknecht.

MEETING STATEMENT

The proper open meeting statement was read at this time.

MINUTES

MOTION WAS MADE BY RICK CESCHIN, SECOND BY MARTY VAN HOOF to approve the minutes from the January 27, 2015 CDA meeting. Motion carried unanimously.

OLD BUSINESS

None

NEW BUSINESS

3. Discussion and appropriate action regarding the presentation by Mr. Kenneth W. Wein, CHMM – President/CEO Key Engineering Group, regarding the preliminary site engineering work product produced by Cobalt Partners LLC, viable strategies for preparing site development in ETID # 2E, WISDNR considerations, and a proposal to provide engineering consulting and analysis services to the CDA related to development issues in ETID #2E. Discussion ensued with the recommendation being made that a meeting take place with Tom Wentland of the WDNR to complete the “Permit to Construct” for the property located at the corner of Layton and Pennsylvania. No action taken.
4. Discussion and appropriate action regarding staff efforts to prepare development site signage for CDA-owned property currently on the market. **MOTION WAS MADE BY RANDY PHEIFER, SECOND BY MARTY VAN HOOF** to prepare development site signage for CDA-owned property currently on the market. Motion carried unanimously.
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. **MOTION WAS MADE BY MARTY VAN HOOF, SECOND BY RANDY PHEIFER** to approve the letter of intent to purchase after counsel review. Motion carried unanimously.
6. Review staff recommendation to identify CDA owned property to be leased under a long term agreement by a cell tower operator. **MOTION WAS MADE BY RICK CESCHIN, SECOND BY MARTY VAN HOOF** to lease under a long term agreement CDA owned property to a cell tower operator. Motion carried unanimously.

MOTION MADE BY BOB GRAMS, SECOND BY MARTY VAN HOOF to adjourn the

meeting at 6:51pm. Motion carried unanimously.