

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

ROLL CALL

Chairperson Ald. Jason Litkowiec called the meeting to order at 5:30 pm. The following answered, "present" to the roll call: Bob Grams, Raymond Glowacki, Ald. Randy Hollenbeck, and Joan Houlehen. Randy Pheifer arrived late with Marty Van Hoof excused. Also present Mayor John Hohenfeldt, Economic Development Director Brian Biernat, and CDA Executive Director Bruce Schuknecht.

MEETING STATEMENT

The proper open meeting statement was read at this time.

2. Election of Chairperson and Vice-Chairperson. **MOTION WAS MADE BY ALD. RANDY HOLLENBECK, SECOND BY BOB GRAMS** to nominate Ald. Jason Litkowiec for Chairperson. Motion carried unanimously. **MOTION WAS MADE BY ALD. JASON LITKOWIEC, SECOND BY JOAN HOULEHEN** to nominate Ald. Randy Hollenbeck for Vice-Chair. Motion carried unanimously.

MINUTES:

MOTION WAS MADE BY BOB GRAMS, SECOND BY RAYMOND GLOWACKI to approve the minutes from the May 26, 2015 CDA meeting. Motion carried unanimously.

OLD BUSINESS

1. None.

NEW BUSINESS

1. Review the request by Alex Ahmad, owner of City Lounge, for TIF assistance to defray costs and help promote Cudahy City Limits Fest, scheduled for July 11, 2015. **MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY ALD. RANDY HOLLENBECK** to allow parking on the CDA owned Bear Development property along with 6 barricades for street closure, plus a letter of recommendation to be submitted on behalf of the CDA to the Tourist Committee supporting the Cudahy City Limits Fest held on July 11, 2015. Motion carried unanimously.
3. Review and take appropriate action regarding the letter of interest to purchase and develop CDA-owned property at 4849 S. Packard Ave., submitted by Judith Ebert. **MOTION WAS MADE BY RANDY PHEIFER, SECOND BY ALD. RANDY HOLLENBECK** to grant Judith Ebert a letter of interest to purchase and develop CDA-owned property at 4849 S. Packard Ave. not to exceed 120 days. Motion carried unanimously.
4. Review the preliminary staff proposal to amend the ETID #2 project plan and district boundaries. No action taken, item informational.

MOTION MADE BY RANDY PHEIFER, SECOND BY BOB GRAMS to adjourn the meeting at 6:26pm. Motion carried unanimously.