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
B. Grams
R. Pheifer
Marty Van Hoof
B. Schuknecht, Exec. Director

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AGENDA
April 24, 2015

The **regular** meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, April 28, 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. March 24, 2015

Old Business
2. None

New Business
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:

- Discuss the proposal to sell the building at 3555 East Layton Avenue (Airport Glass) presented verbally to staff by Attorney Richard Rakita on behalf of Mr. and Mrs. Dominski - owners.
- Discuss the letter of interest to purchase CDA property located at 4701-11 South Packard Avenue submitted by Judith Ebert for development of a mixed-use building.

Reconvene in Open Session
3. Appropriate action regarding proposal the to sell the building at 3555 East Layton Avenue (Airport Glass) presented verbally to staff by Attorney Richard Rakita on behalf of Mr. and Mrs. Dominski - owners.

4. Appropriate action the letter of interest to purchase CDA property located at 4701-11 South Packard Avenue submitted by Judith Ebert for development of a mixed-use building.

5. Review and take appropriate action on the proposal for geo-technical work on land in ETID #2 previously presented and explained by Ken Wein, Key Engineering.

6. Update regarding the development proposal previously submitted by Crossroads Capital Partners LLC, Douglas R. Thomas, Principal, for the CDA-owned property at 3233 and 3333 East Barnard Avenue.

7. Review and discuss the Mayor's memo regarding two development projects; 3503-49 East Layton Avenue and 3767 East Underwood Avenue.

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