



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. Grams
R. Pheifer
J. Schlax
M. Van Hoof
B. Biernat, Exec. Director

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AGENDA

November 22, 2017

A regular meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, November 28, 2017 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) - October 24, 2017

Old Business

1. None

New Business

2. 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:
 - * Discussion of development interest regarding CDA-owned land in the Sweet Applewood Development District.
 - * Discussion of development interest regarding CDA-owned land in the Penn Place Development District.Reconvene in Open Session
3. Appropriate action regarding closed session discussion of development interest regarding CDA-owned land in the Sweet Applewood Development District.
4. Appropriate action regarding closed session discussion of development interest regarding CDA-owned land in the Penn Place Development District.
5. Review the memo from Mayor Hohenfeldt and take appropriate action regarding Alex Ahmad's request for use of CDA-owned property for City Lounge's annual City Fest event in July 2018.
6. Review and take appropriate action on the contract for engineering consultative services presented by Bob Cigale, Endpoint Solutions Corporation.
7. Discuss development issues in the Penn Place Development District.

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.

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, Plan Commission and/or the Design Review Board may be present.