

**MINUTES OF THE SPECIAL JOINT MEETING OF THE COMMON COUNCIL, THE
COMMUNITY DEVELOPMENT AUTHORITY, HELD AT THE CUDAHY MUNICIPAL BUILDING,
5050 S. LAKE DR. MILWAUKEE COUNTY, WISCONSIN
TUESDAY, FEBRUARY 5, 2019 AT 7:30 P.M.**

**CERTIFICATION OF OPEN MEETING LAW REQUIREMENTS AND APPROVAL OF THE
AGENDA**

The proper open meeting statement was read at this time.

ROLL CALL

Mayor John Hohenfeldt called the meeting to order at 7:30 PM. The following answered, “present” to the roll call: Council Members Moralez, Johnson, Hollenbeck, Litkowicz and St. Marie-Boelkow, CDA Members VanHoof, Houlehan, Schlax, Grams and Pheifer. City Attorney Eberhardy, Clerk/Treasurer Broderick, Comptroller Williamson, Economic Development Director Biernat, Lt. Zblewski, Bt. Chief Schmidt, Deputy Clerk/Treasurer Sobieski, Steve Henke from Baker Tilly and Greg Johnson from Ehlers were also in attendance.

NEW BUSINESS

1. Presentation of City of Cudahy Tax Increment District No. 1 financial audit from the creation through December 31, 2016 as prepared by Baker Tilly. No action taken.
2. Adjourn. **COUNCIL: MOTION BY ALD.ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON, CDA: MOTION BY GRAMS, SECOND BY SCHLAX** to adjourn at 8:07 P.M.

Passed and approved this 20th day of February, 2019.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer