

**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 August 23, 2016 @ 5:30 P.M.**

Roll Call

Vice Chairman Ald. Randy Hollenbeck called the meeting to order at 5:32 pm. The following members were present: Jeff Schlax, Joan Houlehen, Bob Grams, Marty Van Hoof and joining at 5:43 p.m., Randy Pheifer. Excused: Ald. Jason Litkowiec. Also present: Mayor John Hohenfeldt, Executive Director Brian Biernat and CDA Counsel Scott Langlois.

Meeting Statement

The Vice Chair read the Statement of Public Notice.

Minutes

Motion made by Houlehen, seconded by Van Hoof to approve the minutes of July 26, 2016 meeting minutes. Motion carried.

Old Business

1. None

New Business

2. Convene Closed Session – Van Hoof moved, seconded by Houlehen, to 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 a proposed offer to sell involving property located in Penn Place Redevelopment District #2.
 - Discuss staff updates regarding Penn Place development activity.

On the roll:

Van Hoof – aye, Houlehen – aye, Grams – aye, Schlax – aye, Hollenbeck – aye. Motion carried.

Reconvene in Open Session – Van Hoof moved, seconded by Pheifer, to reconvene into open session.

On the roll: Houlehen – aye, Grams – aye, Van Hoof – aye, Schlax – aye, Pheifer – aye, Hollenbeck – aye. Motion carried. Time 6:41 p.m.

3. Appropriate action regarding a proposed offer to sell involving property located in Penn Place Redevelopment District #2. Van Hoof moved, seconded by Pheifer, to instruct staff to continue dialogue with the Seller, determine a market value for the property with the City Assessor, and to examine the implications of such a sale involving TID #1.

On the roll: Van Hoof – aye, Houlehen – aye, Grams – aye, Schlax – aye, Pheifer – aye, Hollenbeck – aye. Motion carried.

Adjourn

Pheifer moved, seconded by Grams to adjourn. Motion carried.
Meeting ended at 7:01 p.m.

Next CDA meeting: September 27, 2016 @ 5:30p.m.

Respectfully submitted:
Brian F. Biernat
Executive Director