

**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 December 22, 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, Ray Glowacki, Ald. Randy Hollenbeck, Joan Houlehen and Randy Pheifer. With Marty Van Hoof excused. Also present Development Director Brian Biernat, Mayor John Hohenfeldt, and Executive Director Bruce Schuknecht.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

**MINUTES**

**MOTION WAS MADE BY RAY GLOWACKI, SECOND BY JOAN HOULEHEN** to approve the minutes from the November 24, 2015 CDA meeting. Motion carried unanimously.

**OLD BUSINESS**

1. None.

**NEW BUSINESS**

2. Review and take appropriate action regarding the final draft Penn Place Statutory Redevelopment Plan # 2 prepared by Vandewalle & Associates and submitted by staff. Visual slide show by a Vandewalle Associate of the plan with a detailed discussion with CDA members. No action taken.

**MOTION MADE BY RAY GLOWACKI, SECOND BY BOB GRAMS** to adjourn the meeting at 6:36pm. Motion carried unanimously.