



COMMUNITY DEVELOPMENT AUTHORITY

5050 SOUTH LAKE DRIVE
P.O. BOX 100510
CUDAHY, WI 53110-6108

MEMBERS

S. Eberhardy, Chairperson
Vacancy, Vice-Chairperson
J. Houlehen, Treasurer
J. Mikolajczak
J. Litkowiec
R. Ceschin
M. Van Hoof
B. Schuknecht, Exec. Director

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January 19, 2011

A regular meeting of the **Community Development Authority** of the City of Cudahy scheduled for **Tuesday, January 25, 2011 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

Public Hearings

1. NONE.

Approval of Minutes of Prior Meeting(s)

11/23/10, 12/21/10

Reports from Officers

1. Report of Treasurer – Joan Houlehen; Bruce Schuknecht
2. Other

Old Business

1. Discussion and update regarding Economic Development Department. **Mayor.**
2. Update regarding Work Plan for 2011. **Mayor.**
3. Update regarding proposed Contract for Marketing Services w/ Rachel Mosey.
3. Discussion and action regarding proposed RFP regarding Real Estate Broker Service.
4. Discussion and action regarding proposed use of CDA-owned property for gardens. **Mayor and/or Matt.**
5. Discussion and action regarding staff report regarding revolving loan fund. **Mayor.**
6. Discussion and action regarding re-allocation of unused façade grants. **Mayor and/or Ehlers & Assoc.**
7. Discussion and action regarding Development Agreement w/ Greg Aprahamian (a.k.a. Packard Hall).

New Business

1. Acceptance of Resignation of Mike Clark; Election of Interim Vice-Chairperson.
2. Discussion and action regarding The Gift Shoppe's request to use the CDA-owned property along Packard Ave. by the Library.
3. Discussion and action regarding Façade Design Grant for 4925 S. Packard Ave. (f.k.a. Oreck property).
4. Discussion and action regarding Façade Design Grant for 4660 and 4654-4656 S. Packard Ave. (a.k.a. Nyland Chiropractic and Plasterworks).

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:

1. None

Updates -

1. Façade Program – Status of Projects & Allocation of Additional Funds to Program
2. Grants
 - a. Ready for Reuse – DNR funding for IcePort
 - b. Commerce Brownfields – funding for IcePort
 - c. NSP – City of Milwaukee through State of WI for Packard Hall
3. Welcome Wagon Program
4. Center Point Development
5. Iceport Environmental Strategy/Art Harrington & Endpoint Solutions
6. PDI Graef – Shoreline Stabilization Grant
7. Sara Development
8. John Antaramian/EEC Project
9. Cobalt Partners, LLC
10. Reallocation of TIF funds
11. Aerotropolis
12. Consolidations Booklet
13. Other

Next Regular Meeting: February 22, 2011 @ 5:30 p.m.

Adjourn

Your presence is requested.

Sara Eberhardy /s/
Chairperson

cc: CDA members, Attorney Donald Schoenfeld, Attorney Jan Scott Pierce, All Elected Officials,
Lara Fritts, Press, and Posting

*Please note that a quorum of the Common Council, Plan Commission, and
Design Review Board may be present*

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 Americans 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 (414) 769-2204. The meeting room is wheelchair accessible from the west entrance on S. Lake Drive.