

**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 January 25, 2011 @ 5:30 P.M.**

ROLL CALL

Executive Director Bruce Schuknecht called the meeting to order at 5:30 pm. The following answered, "present" to the roll call: Rick Ceschin, Marty Van Hoof, Joan Houlehen, Ald.

Jason Litkowiec, and Ald. Joe Mikolajczak. Chairperson Sara Eberhardy notified the Mayor that she would be late. Also present: Mayor Tony Day, and Alderman Mark Otto.

MEETING STATEMENT

The proper open meeting statement was read at this time.

MINUTES:

MOTION WAS MADE BY RICK CESCHIN, SECOND BY MARTY VAN HOOFF to approve the minutes for the November 23, 2010 and December 21, 2010 meetings. Motion carried unanimously.

REPORTS FROM OFFICERS:

As of December 31, 2010 the M&I checking account has a balance of \$ 7,801.85 the LGIP account balance is \$ 19,782.67.

OLD BUSINESS

1. Discussion and update regarding Economic Development Department. Discussion, no action taken.
2. Update regarding Work Plan for 2011. Mayor Tony Day updated committee, no action taken.
3. Update regarding proposed Contract for Marketing Services w/Rachel Mosey. Mayor Tony Day notified the Committee that Ms. Mosey would not be accepting the position.
3. Discussion and action regarding proposed RFP regarding Real Estate Broker Service. Held over.
4. Discussion and action regarding proposed use of CDA-owned property for gardens. Held over.
5. Discussion and action regarding staff report regarding revolving loan fund. Held over.
6. Discussion and action regarding re-allocation of unused façade grants. Waiting for Ehlers & Associates to supply information to Committee.
7. Discussion and action regarding Development Agreement w/Greg Aprahamian (a.k.a Packard Hall). No action held over.

NEW BUSINESS

1. Acceptance of Resignation of Mike Clark; Election of Interim Vice-Chairperson. **MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY SARA EBERHARDY** to approve Rick Ceschin as Interim Vice-Chairperson. Motion carried unanimously.
2. Discussion and action regarding The Gift Shoppe's request to use the CDA-owned property along Packard Ave. by the Library. Sara Eberhardy will refer request to legal council.
3. Discussion and action regarding Façade Design Grant for 4925 S. Packard Ave. (f.k.a. Oreck Property). **MOTION WAS MADE BY MARTY VAN HOOFF, SECOND BY JOAN HOULEHEN** to approve the Façade Design Grant contingent on the purchase of the property. Motion carried unanimously.
4. Discussion and action regarding Façade Design Grant for 4660 Packard Ave and 4654-4656 Packard Ave. (a.k.a. Nyland Chiropractic and Plasterworks). **MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY MARTY VAN HOOFF** to approve both Façade Design Grants. Motion carried five for, zero opposed with one member abstaining.

UPDATES

1. Façade Program-status of projects- held over.
2. Grants A. Ready for Reuse, submitted paperwork B. Commerce Brownfields, done C. NSP more paper work submitted.
3. Welcome Wagon Program – tabled.
4. Centerpoint Development – nothing new.
5. Iceport Environmental Strategy/ArtHarrington & Endpoint Solutions. Hand out.
6. PDI Grant – Shoreline Stabilization Grant. – project approved within funding.
7. Sara Development – terminated project with City.
8. John Antaramian/EEC Project – Draft of Ordinance submitted.
9. Cobalt Partners, LLC – nothing new.
10. Reallocation of TIF Funds – nothing new.
11. Aerotropolis – Mayor discussed, held over.
12. Consolidations Booklet – held over.
13. Other

MOTION WAS MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY MARTY VAN HOOFF to adjourn at 6:42 p.m. Motion carried unanimously.