

**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 28, 2014 @ 5:30 P.M.**

ROLL CALL

Vice-Chair Ald. Jason Litkowiec called the meeting to order at 5:31 pm. The following answered “present” to the roll call: Randy Pheifer, Ald. Randy Hollenbeck, , Rick Ceschin, Sean Smith, and Joan Houlehen. With Chairperson Marty Van Hoof excused. Also present Mayor John Hohenfeldt, Economic Development Director Brian Biernat, and Executive Director Bruce Schuknecht.

MEETING STATEMENT

The proper open meeting statement was read at this time.

MINUTES

MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY RICK CESCHIN to approve the minutes from the November 26, 2013 and January 7, 2014 CDA meetings. Motion carried unanimously.

OLD BUSINESS

1. None.

NEW BUSINESS

2. Review and take appropriate action regarding the request by Judy Carlin to use CDA – owned vacant property abutting her business, The Gift Shoppe, at 4805 S. Packard Ave., for display of seasonal merchandise during 2014. **MOTION MADE BY ALD. RANDY HOLLENBECK, SECOND BY RANDY PHEIFER** to allow The Gift Shoppe to display seasonal merchandise contingent on Packard Avenue 2014 construction with assistants from City staff. Motion carried unanimously.
3. Review for informational purposes a presentation by City Engineer Mary Jo Lange of the design elements of the pending South Packard Avenue road construction project scheduled during 2014. Video presentation with question and answer period. No action taken.

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: **MOTION MADE BY RANDY PHEIFER, SECOND BY RICK CESCHIN** to adjourn into closed session. Motion carried unanimously.

MOTION MADE BY RANDY PHEIFER, SECOND BY RICK CESCHIN to adjourn closed session and reconvene in open session. Motion carried unanimously.

4. Appropriate action regarding offers to sell to the CDA properties located at 4727 and 4731 S. Packard Ave. prepared and submitted by Bill Kratzke of Park Real Estate. **MOTION MADE**

BY RICK CESCHIN, SECOND BY JOAN HOULEHEN to give staff the authority to negotiate the purchase price for the properties located at 4727 and 4731 S. Packard Ave. Motion carried unanimously.

5. Discussion of strategies for disposition of fixtures, appurtenances and equipment that may have some residual value in properties acquired by the CDA. Discussion ensued with no action taken.
6. Updates on pending conveyances and sales, and discussion of possible future acquisitions necessary to leverage redevelopment. Discussion ensued with no action taken.

MOTION MADE BY JOAN HOULEHEN, SECOND BY RANDY PHEIFER to adjourn the meeting at 7:44pm. Motion carried unanimously.