

**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 22, 2013 @ 6:30 P.M.**

ROLL CALL

Vice-Chairperson Marty Van Hoof called the meeting to order at 6:30 pm. The following answered "present" to the roll call: Randy Pheifer, Ald. Joe Mikolajczak, Ald. Jason Litkowiec, Sean Smith and Joan Houlehen. Excused was Rick Ceschin. Also present Mayor Tony Day, Economic Development Director Brian Biernat, and Executive Director Bruce Schuknecht.

MEETING STATEMENT

The proper open meeting statement was read at this time.

MINUTES

August 28, 2012 minutes held over.

OLD BUSINESS

None

NEW BUSINESS

1. Discussion regarding the recent concept proposal submitted to Plan Commission by Ener-Con Companies, Inc., for the completion of development in ETID# 1. No action taken.
2. Appropriate action on Resolution # CDA 01-2013: Initial Resolution Authorizing the Issuance of Redevelopment Lease Revenue Refunding Bonds of the CDA of the City of Cudahy in an approximate amount of \$ 5,155,000. **MOTION MADE BY JOAN HOULEHEN, SECOND BY ALD. JASON LITKOWIEC** to approve the issuance of Redevelopment Lease Revenue Refunding Bonds of the CDA of the City of Cudahy in an approximate amount of \$ 5,155,000. Motion carried unanimously.

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 ALD. JOE MIKOLAJCZAK, SECOND BY RANDY PHEIFER** to adjourn into closed session. Motion carried unanimously.

MOTION MADE BY JOAN HOULEHEN, SECOND BY ALD. JOE MIKOLAJCZAK to adjourn closed session and reconvene in open session. Motion carried unanimously.

3. Appropriate action on the offer to sell the parcel of land at 4866 S. Packard Ave. to the CDA submitted by Mark Brick, ERRS, LLC., and potential disposition for development. **MOTION MADE BY SEAN SMITH, SECOND BY ALD. JOE MIKOLAJCZAK** to authorize the Mayor and staff to proceed with information gathering for the future purchase of the parcel of land at 4866 S. Packard Avenue. Motion carried unanimously.

5. Appropriate action on the request of staff to prepare a request for qualifications/services to secure professional services for assistance with CDA business. **MOTION MADE BY ALD. JASON LITKOWIEC, SECOND BY JOAN HOULEHEN** to direct staff to prepare a request for qualifications/services to secure other professional services to assist with CDA business.

OTHER MATTERS

1. Discussion of the rezoning of parcels included in ETID# 2. Submitted to Plan Commission to rezone the parcels within ETID# 2 from a M1 to a B5 to make the land more attractive for developers.
2. Open discussion. Discussed Packard Plaza in detail. No action taken.

MOTION MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY RANDY PHEIFER
to adjourn the meeting at 7:55pm. Motion carried unanimously.