



# COMMUNITY DEVELOPMENT AUTHORITY

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

## *MEMBERS*

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

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February 17, 2011

A regular meeting of the **Community Development Authority** of the City of Cudahy scheduled for **Tuesday, February 22, 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)

01/25/11

### 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. Discussion and action regarding proposed RFP regarding Real Estate Broker Service. **Mayor.**
4. Discussion and action regarding proposed use of CDA-owned property for gardens. **Mayor and/or Matt.**
5. Discussion and action regarding re-allocation of unused façade grants. **Mayor and/or Ehlers & Assoc.**
6. Discussion and action regarding staff report regarding revolving loan fund. **Mayor.**
7. Discussion and action regarding Development Agreement w/ Greg Aprahamian (a.k.a. Packard Hall).

### New Business

1. Discussion and action regarding proposed Lease Agreement with The Gift Shoppe for the use of CDA-owned property along Packard Ave. by the Library.
2. Discussion and action regarding Endpoint Solutions' Proposal for Professional Service related to the former Iceport property.

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. John Antaramian/EEC Project
8. Cobalt Partners, LLC
9. Reallocation of TIF funds
10. Aerotropolis
11. Consolidations Booklet
12. Other

Next Regular Meeting: March 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.*