

**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 February 22, 2011 @ 5:30 P.M.**

**ROLL CALL**

Chairperson Sara Eberhardy called the meeting to order at 5:31 pm. The following answered, “present” to the roll call: Rick Ceschin, Marty Van Hoof, Joan Houlehen, Ald. Jason Litkowiec, and Ald. Joe Mikolajczak. Also present: Mayor Tony Day, and Executive Director Bruce Schuknecht.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

**MINUTES:**

The minutes for the January 25, 2011 meeting held over.

**REPORTS FROM OFFICERS:**

As of January 31, 2011 the M&I checking account has a balance of \$ 7,801.85 the LGIP account balance is \$ 2.46.

**OLD BUSINESS**

1. Discussion and update regarding Economic Development Department. Discussion, no action taken.
2. Update regarding Work Plan for 2011. No action taken.
3. Discussion and action regarding proposed RFP regarding Real Estate Broker Service.  
**MOTION WAS MADE BY RICK CESCHIN, SECOND BY JOAN HOULEHEN**  
to RFP for Real Estate Broker Services. Motion carried unanimously.
4. Discussion and action regarding proposed use of CDA-owned property for gardens.  
Held over.
5. Discussion and action regarding re-allocation of unused façade grants. Waiting for Ehlers & Associates to supply information to Committee.
6. Discussion and action regarding staff report regarding revolving loan Fund. No action taken.
7. Discussion and action regarding Development Agreement w/Greg Aprahamian (a.k.a Packard Hall). No action taken.

**NEW BUSINESS**

1. Discussion and action regarding The Gift Shoppe’s request to use the CDA-owned property along Packard Ave. by the Library. **MOTION WAS MADE BY MARTY VAN HOOFF, SECOND BY ALD. JASON LITKOWIEC** to approve the Lease Agreement with the Gift Shoppe. Motion carried unanimously.

- 2 Discussion and action regarding Endpoint Solutions Proposal for Professional Service related to the former Iceport property. **MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY MARTY VAN HOOFF** to accept the proposal for Professional Services with Endpoint Solutions. Motion carried unanimously.

### **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 – held over.
4. Centerpoint Development – held over.
5. Iceport Environmental Strategy/ArtHarrington & Endpoint Solutions. Held over.
6. PDI Grant – Shoreline Stabilization Grant. – held over.
7. John Antaramian/EEC Project – Draft of ordinance sent to Rules, Law & Ordinance.
8. Cobalt Partners, LLC – Held over.
9. Reallocation of TIF funds – held over.
10. Aerotropolis – not participating in the conference.
11. Consolidations Booklet – held over.
12. Other – Mayor made two points: the County Executive Economic Development Conference and the one project that the city has with MCSC.

**MOTION WAS MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY MARTY VAN HOOFF** to adjourn at 6:30.m. Motion carried unanimously.