

**MINUTES OF THE SPECIAL JOINT MEETING OF THE COMMON COUNCIL AND
THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF CUDAHY,
HELD AT THE CUDAHY MUNICIPAL BUILDING,
5050 S. LAKE DR., MILWAUKEE COUNTY, WI HELD
Wednesday February 20, 2013 @ 6:30 P.M.**

ROLL CALL

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

PUBLIC HEARING BEFORE THE COMMUNITY DEVELOPMENT AUTHORITY

Relating to Redevelopment Lease Revenue Refunding Bonds, Series 2013A.

JOINT MEETING

NEW BUSINESS

1. Discussion and appropriate action regarding Community Development Authority Resolution No. CDA 02-2013 entitled “Resolution Authorizing an Amended and Restated Cooperation Agreement; Authorizing the issuance and sale of not to exceed \$ 5,275,000 Redevelopment Lease Revenue Refunding Bonds and the execution of related documents; and authorizing an Amended and Restated Lease and Contribution Agreement”. **MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY ALD. JOE MIKOLAJCZAK** to approve the issuance of Redevelopment Lease Revenue Refunding Bonds not to exceed \$ 5,275,000. Motion carried unanimously.
2. Discussion and appropriate action regarding Resolution No. 6763 entitled “A Resolution Authorizing an Amended and Restated Cooperation Agreement; Authorizing the Issuance and sale not to exceed \$ 5,275,000 Lease Revenue Refunding Bonds and Municipal Revenue Obligation and the execution of related documents; and authorizing an amended and restated lease and contribution agreement”. **MOTION WAS MADE BY MARTY VAN HOOFF, SECOND BY ALD. JOE MIKOLAJCZAK** to approve Resolution No. 6763 authorizing the issuance and sale not to exceed \$ 5,275,000 of Lease Revenue Refunding Bonds and authorizing an amended and restated lease and contribution agreement. Motion carried unanimously.

MOTION MADE BY ALD. JASON LITKOWIEC, SECOND BY RANDY PHEIFER to adjourn the meeting at 6:40pm. Motion carried unanimously.