



# 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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March 17, 2011

A regular meeting of the **Community Development Authority** of the City of Cudahy scheduled for **Tuesday, March 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, 02/22/11

### 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.**

### New Business

1. Discussion and action regarding TID#1. **Mayor and/or Ehlers & Assoc.**

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. 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. Development Agreement w/ Greg Aprahamian (a.k.a. Packard Hall).
13. Revolving Loan Fund
14. Use of CDA-owned property for gardens
15. RFP regarding Real Estate Broker Service re: Iceport property
16. Other

Next Regular Meeting: **April 26, 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, 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.*