

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

ROLL CALL

Chairperson Sara Eberhardy called the meeting to order at 5:30 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, Executive Director Bruce Schuknecht, and Mike Harrigan from Ehlers & Assoc.

MEETING STATEMENT

The proper open meeting statement was read at this time.

MINUTES:

MOTION WAS MADE BY RICK CESCHIN, SECOND BY MARTY VAN HOOFF to approve the minutes for the January 25, 2011 and February 22, 2011 meetings. Motion carried unanimously.

REPORTS FROM OFFICERS:

As of February 28, 2011 the M&I checking account has a balance of \$ 7,751.85 the LGIP account balance is \$ 0.00.

OLD BUSINESS

1. Discussion and update regarding Economic Development Department. Discussion, no action taken.
2. Update regarding Work Plan for 2011. No action taken.

NEW BUSINESS

1. Discussion and action regarding TID # 1. Mike Harrigan representing Ehlers & Assoc. presented a tax increment forecast for TID # 1. No action taken.

UPDATES

1. Façade Program-status of projects & Allocations of additional funds to program.
2. Grants - A. Ready for Reuse, submitted paperwork. B. NSP more paper work needed.
3. Welcome Wagon Program.
4. Centerpoint Development.
5. Iceport Environmental Strategy/ArtHarrington & Endpoint Solutions.
6. PDI Grant – Shoreline Stabilization Grant.
7. John Antaramian/EEC Project – finalizing figures to submit to Finance Committee.
8. Cobalt Partners, LLC.
9. Reallocation of TIF funds.
10. Aerotropolis – to be finalized in May 2011.

- 11 Consolidations Booklet.
- 12 Development Agreement w/Greg Aprahamian.
- 13 Revolving Loan Fund.
- 14 Use of CDA-owned property for gardens – acquired specs, Health Department active.
- 15 RFP regarding Real Estate Service re: Iceport property.
- 16 Other – Squire place cancelled agreement. Gift Shoppe April 1st wind spinners.
May 24, 2011 election of CDA Officers.

MOTION WAS MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY ALD. JASON LITKOWIEC to adjourn at 6:36.m. Motion carried unanimously.