

**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 26, 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: Randy Pheifer, Ald. Jason Likowiec, Sean Smith, Marty Van Hoof and Joan Houlehen. Economic Development Director Brian Biernat was present. Executive Director Bruce Schuknecht was excused.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

**MINUTES**

**MOTION WAS MADE BY MARTY VAN HOOFF, SECOND BY ALD. JASON**

**LIKOWIEC** to approve the minutes for February 26, 2013, March 5, 2013, and March 19, 2013 CDA meetings. Motion carried unanimously.

**OLD BUSINESS**

1. A discussion took place regarding staff progress preparing the policies and procedures for a home improvement low-zero interest revolving loan program. No action taken. Staff was encouraged to proceed with modifications in consultation with John Meland from SEWRPC, who is assisting with designing the program and program guidelines.
2. A discussion took place regarding the draft Request for Proposals for professional services to assist with CDA business. No action taken. Staff was encouraged to make necessary modifications and proceed with mailing of the RFP to approximately ten staff vetted firms.

**NEW BUSINESS**

None

**OTHER MATTERS**

None

**MOTION MADE BY RANDY PHEIFER, SECOND BY MARTY VAN HOOFF,** to adjourn the meeting at 7:07pm. Motion carried unanimously.