

**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 April 26, 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:**

**MOTION WAS MADE BY MARTY VAN HOOF, SECOND BY ALD. JOE MIKOLAJCZAK** to approve the minutes of the March 22, 2011 meeting. Motion carried unanimously.

**REPORTS FROM OFFICERS:**

As of March 31, 2011 the CDA M&I checking account has a balance of \$ 7,801.85.

**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. Update and discussion regarding Endpoint Solutions and the former Sportsites Property.  
**MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY ALD. JASON LITKOWIEC** to approve and recommend to the Common Council the remediation oversight proposal for the former Sportsites Property by Endpoint Solutions.

**UPDATES**

1. Façade Program-status of projects – Mayor update, no action taken.
2. Grants - A. Ready for Reuse, nothing new. B. NSP – nothing new.
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 – finalizing figures to submit to Finance Committee.
8. Cobalt Partners, LLC – held over.
9. Aerotropolis – held over.

- 10 Consolidations Booklet – City Attorney reviewing, held over.
- 11 Revolving Loan Fund – nothing new held over.
- 12 Use of CDA-owned property for gardens – acquired specs, Health Department active.
- 13 RFP regarding Real Estate Service re: Iceport property – nothing new.
- 14 Election of Officers and appointment of Exec. Director – May 24, 2011 meeting.
- 15 Other – Mayor discussed possible future development.

**MOTION WAS MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY RICK CESCHIN**  
to adjourn at 6:26.m. Motion carried unanimously.