

**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 23, 2013 @ 5:30 P.M.**

ROLL CALL

Chairperson Rick Ceschin called the meeting to order at 5:52 pm. The following answered “present” to the roll call: Marty Van Hoof, Randy Pheifer, Ald. Jason Litkowiec, Sean Smith and Joan Houlehen. With the Ald. position currently vacant. Also present Economic Development Director Brian Biernat, Finance Director Bruce Schuknecht, and Mayor John Hohenfeldt.

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 March 26, 2013 CDA meeting. Motion carried unanimously.

OLD BUSINESS

1. Status update of RFP for legal services. Discussion ensued, no action taken.
2. Status update regarding Angelic Bakehouse development. Discussion ensued, no action taken.
3. Discussion of the status of the Clock Tower LLC development proposal. Discussion ensued, no action taken.
4. Continued discussion of conceptual redevelopment strategies for the South Packard Avenue commercial corridor. Discussion ensued, no action taken.

NEW BUSINESS

1. Discussion of possible additional development interest in the City of Cudahy by Dan Carmody owner/developer of the recently completed Squire Avenue Village Apartments, at 3553 E. Squire Avenue. Discussion ensued, no action taken.

OTHER MATTERS

Discussed next meeting on May 21, 2013 @ 5:30pm.

MOTION MADE BY RANDY PHEIFER, SECOND BY SEAN SMITH to adjourn the meeting at 7:21pm. Motion carried unanimously.