

**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 May 24, 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, Ald. Joe Mikolajczak, and Sean Smith. Also present: Mayor Tony Day, Executive Director Bruce Schuknecht and Ald. Richard Bartoshevich.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

**MINUTES:**

**MOTION WAS MADE RICK CESCHIN, SECOND BY ALD. JASON LITKOWIEC** to approve the minutes of the April 26, 2011 meeting. Motion carried unanimously.

**REPORTS FROM OFFICERS:**

As of April 30, 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 Cobalt Partners, LLC development project. Attorney Donald Schoenfeld briefly updated the CDA members regarding Cobalt, no action taken.
2. Discussion and action regarding Façade Construction Grant for 4844-50 S. Packard Ave. (Supreme Cellular). **MOTION WAS MADE BY MARTY VAN HOOF, SECOND BY JOAN HOULEHEN** to grant an extension of sixty days. Motion carried unanimously.
3. Discussion and action regarding Façade Construction Grant for 4660 and 4654-56 S. Packard Ave. (Nyland Chiropractic and Plasterworks). **MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY ALD. JOE MIKOLAJCZAK** to approve the Construction Grants of \$ 25,000 each for the following properties 4660 and 4654-56 S. Packard Ave. Motion carried unanimously.
4. Discussion and action regarding Façade Construction Grant for 4925 S. Packard Ave. (Gard ‘n Angel) **MOTION WAS MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY MARTY VAN HOOF** to approve the Construction Grant for 4925 S. Packard Ave. Motion carried unanimously.

5. Election of Officers and appointment of Exec. Director. **NOMINATION WAS MADE BY JOAN HOULEHEN, SECOND BY MARTY VAN HOOF** to elect Rick Ceschin as Chairperson for one year. **NOMINATION WAS MADE BY ALD. JOEMIKOLAJCZAK** to elect Sean Smith as Chairperson for one year. Nominations were taken in order on a roll-call vote, until someone was elected. Nomination of Rick Ceschin proceeded, vote of 6-1. Rick Ceschin was elected. Election for Chairperson closed. **NOMINATION WAS MADE BY JOAN HOULEHEN, SECOND BY RICK CESCHIN** to elect Marty Van Hoof as Vice-Chairperson for one year. Nomination carried unanimously. Election for Vice-Chairperson closed. **NOMINATION WAS MADE BY RICK CESCHIN, SECOND BY MARTY VAN HOOF** to elect Joan Houlehen as Treasurer for one year. Nomination carried unanimously. Election for Treasurer closed. **MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY ALD. JOE MIKOLAJCZAK** to elect Bruce Schuknecht as Executive Director for one year. Nomination carried unanimously. Election for Executive Director closed.

### **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 – Finance Committee approved Inspection Project.
8. Aerotropolis – review finished, held over.
9. Consolidations Booklet – held over.
10. Revolving Loan Fund – nothing new held over.
11. Use of CDA-owned property for gardens – acquired specs, Health Department active.
12. RFP regarding Real Estate Service re: Iceport property – nothing new.
13. Other – no discussion.

**MOTION WAS MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY MARTY VAN HOOF** to adjourn at 6:24.m. Motion carried unanimously.