



COMMUNITY DEVELOPMENT AUTHORITY

5050 SOUTH LAKE DRIVE
P.O. BOX 100510
CUDAHY, WI 53110-6108

MEMBERS

S. Eberhardy, Chairperson
R. Ceschin, Vice-Chairperson
J. Houlehen, Treasurer
J. Mikolajczak
J. Litkowiec
M. Van Hoof
S. Smith
B. Schuknecht, Exec. Director

PHONE: (414) 744-1283
EMAIL: saraeberhardy@yahoo.com

May 18, 2011

A regular meeting of the **Community Development Authority** of the City of Cudahy scheduled for **Tuesday, May 24, 2011 at 5:30 PM** at the City of Cudahy Municipal Building at 5050 S. Lake Drive, Cudahy, WI 53110.

Call to Order, Statement of Public Notice, Roll Call

Public Hearings

1. NONE.

Approval of Minutes of Prior Meeting(s)

04/26/11

Reports from Officers

1. Report of Treasurer – Joan Houlehen; Bruce Schuknecht
2. Other

Old Business

1. Discussion and update regarding Economic Development Department. **Mayor.**
2. Update regarding Work Plan for 2011. **Mayor.**

New Business

1. Update and discussion regarding Cobalt Partners, LLC development project. **Mayor &/or Atty D. Schoenfeld.**
2. Discussion and action regarding Façade Construction Grant for 4844-50 S. Packard Ave. (Supreme Cellular).
3. Discussion and action regarding Façade Construction Grant for 4660 and 4654-56 S. Packard Ave. (Nyland Chiropractic and Plasterworks).
4. Discussion and action regarding Façade Construction Grant for 4925 S. Packard Ave. (Gard 'n Angel).
5. Election of Officers and appointment of Exec. Director.

Closed Session - Adjourn into closed session per Wis. Stat. § 19.85(1)(e)(g) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/or to confer with legal counsel with respect to ongoing and/or likely litigation:

1. NONE

Updates -

1. Façade Program – Status of Projects
2. Grants
 - a. Ready for Reuse – DNR funding for IcePort
 - b. NSP – City of Milwaukee through State of WI for Packard Hall
3. Welcome Wagon Program
4. Center Point Development
5. Iceport Environmental Strategy/Art Harrington & Endpoint Solutions
6. PDI Graef – Shoreline Stabilization Grant
7. John Antaramian/EEC Project
8. Aerotropolis
9. Consolidations Booklet
10. Revolving Loan Fund
11. Use of CDA-owned property for gardens
12. RFP regarding Real Estate Broker Service re: Iceport property
13. Other

Next Regular Meeting: June 28, 2011 @ 5:30 p.m.

Adjourn

Your presence is requested.

Sara Eberhardy /s/
Chairperson

cc: CDA members, Attorney Donald Schoenfeld, Attorney Jan Scott Pierce, All Elected Officials, Press, and Posting

Please note that a quorum of the Common Council, Plan Commission, and Design Review Board may be present

Public Notice

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at (414) 769-2204. The meeting room is wheelchair accessible from the west entrance on S. Lake Drive.