

**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 June 7, 2011 @ 5:30 P.M.**

ROLL CALL

Chairperson Rick Ceschin called the meeting to order at 5:30 pm. The following answered, “present” to the roll call: Sara Eberhardy, Marty Van Hoof, Joan Houlehen, Ald. Jason Litkowiec, Ald. Joe Mikolajczak, and Sean Smith. Also present: Mayor Tony Day, and Executive Director Bruce Schuknecht

NEW BUSINESS

1. Discussion and appropriate action regarding Community Development authority Recommendation 2011-06-07-01 for the Common Council to approve an Amendment dated May 27, 2011 to the Endpoint Solutions April 21, 2011 contract for site remediation of the former Iceport Site. **MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY SARA EBERHARDY** to approve the recommendation 2011-06-07-01 for the Common Council to approve an Amendment dated May 27, 2011 to the Endpoint Solutions April 2011 contract for site remediation of the former Iceport Site. Motion carried unanimously.

MOTION WAS MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY MARTY VAN HOOF to adjourn at 5:42 pm Motion carried unanimously.