

**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 July 26, 2011 @ 5:33 P.M.**

**ROLL CALL**

Chairperson Rick Ceschin called the meeting to order at 5:33 pm. The following answered, “present” to the roll call: Sean Smith, Sara Eberhardy, Joan Houlehen, and Ald. Joe Mikolajczak. Marty Van Hoof and Ald. Jason Litkowiec excused, also present Executive Director Bruce Schuknecht.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

**MINUTES:**

Carried over

**REPORTS FROM OFFICERS:**

As of June 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. The Chair read written comments provided by the Mayor.

**NEW BUSINESS**

1. Update and discussion on recently completed City of Cudahy audit as it relates to CDA Accounts. Executive Director Bruce Schuknecht updated committee on accounts relating to the CDA.
2. Discussion and action regarding extension of Façade Construction Grant for Authentic Automotive. **MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY SEAN SMITH** to extend the Façade Construction Grant for Authentic Automotive. Motion carried 4 members voting “yes” one member voting “no”.
3. Permission for Federal Deposit Insurance Corporation (receiver for Maritime Savings Bank) “Maritime Site” sale to North Shore Bank. **MOTION WAS MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY SARA EBERHARDY** to give permission for the Federal Deposit Insurance Corp. to complete the sale to North Shore Bank.

**UPDATES**

1. Façade Program-status of projects – Update presented by Executive Director Bruce Schuknecht.
2. Grants - A. Ready for Reuse, nothing new. B. NSP – Mayor update nothing new.
3. Centerpoint Development – held over.
4. Use of CDA-owned property for gardens – The Chair read written comments provided by the

Mayor.

5. RFP regarding Real Estate Service re: nothing new.
- 6 Other – Discussed bike race.

**MOTION WAS MADE BY ALD. JOE MIKOLAJCZAK, SECOND SARA EBERHARDY**  
to adjourn at 6:21.m. Motion carried unanimously.