

**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 August 23, 2011 @ 5:31 P.M.**

ROLL CALL

Chairperson Rick Ceschin called the meeting to order at 5:31 pm. The following answered, "present" to the roll call: Sean Smith, Sara Eberhardy, Joan Houlehen, Ald. Joe Mikolajczak, Marty Van Hoof and Ald. Jason Litkowiec. Also present Mayor Tony Day and Executive Director Bruce Schuknecht.

MEETING STATEMENT

The proper open meeting statement was read at this time.

MINUTES:

MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY SARA EBERHARDY to approve the minutes for the May 24th, June 7th, and July 26, 2011 meetings. Motion carried unanimously.

REPORTS FROM OFFICERS:

As of July 31, 2011 the CDA M&I checking account has a balance of \$ 7,801.85.

OLD BUSINESS

1. Discussion and update regarding Economic Development Department. Mayor Day updated the Committee on the October 1st starting date for the new Economic Developer.

NEW BUSINESS

1. Discussion on 2011 Department of Revenue property valuations (Ehlers and Associates) Michael Harrigan informed the Committee that TID #1 had an increase of \$ 5,385,700 in tax increment bringing the total valuation of TID #1 to \$ 205,468,300.
2. Consideration of initial Resolution No.01-2011 authorizing the issuance of Redevelopment Revenue Refunding Bonds of the Community Development Authority of the City of Cudahy in an approximate amount of \$ 3,195,000. **MOTION WAS MADE BY SEAN SMITH, SECOND BY JOAN HOULEHEN** to authorize the issuance of Redevelopment Revenue Refunding Bonds of the Community Development Authority. Motion carried unanimously.
3. Discussion and appropriate action regarding letter to LaSeranata rescinding façade grant. **MOTION WAS MADE BY SARA EBERHARDY, SECOND BY ALD. JOE MIKOLAJCZAK** to rescind the \$ 25,000 Construction grant for LaSeranata. Motion carried unanimously.
4. Discussion and appropriate action for Design Grant application for 3567 E. Squire Ave. and Façade Improvement Grant pending Design Review approving scope of work. **MOTION WAS MADE BY MARTY VAN HOOFF, SECOND BY ALD. JOE MIKOLAJCZAK** to approve the Design Grant for \$ 3,000 for 3567 E. Square Ave. Motion carried

unanimously.

5. Discussion and appropriate action regarding the change order to Endpoint Solutions Iceport Property Remediation Oversight contract in the amount of \$ 76,500. **MOTION WAS MADE BY MARTY VAN HOOF, SECOND BY ALD. JASON LITKOWIEC** to approve the change order to Endpoint Solutions Iceport Property Remediation Oversight contract in the amount of \$ 76,500. Motion carried unanimously.

MOTION WAS MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY SARA EBERHARDY to adjourn into closed session at per sec 19.85 (1) (c), (e), (g), Wis, Stats. To discuss a development opportunity on former Iceport site. Motion carried unanimously.

MOTION WAS MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY MARTY VAN HOOF to adjourn closed session and reconvene in open session. Motion carried unanimously.

UPDATES

1. Façade Program-status of projects – Update by Mayor Day.
2. Grants - A. Ready for Reuse, approved B. NSP – Mayor update on Packard Hall, the owner completing the Façade improvement on property
3. South Shore Economic Forum – at Cudahy Library on Sept. 7, 2011 @ 6:00pm.
4. Center Point Development – no update.
5. Use of CDA-owned property for gardens – handout distributed.
6. RFP regarding Real Estate Broker Service re: Iceport property. – no update.
7. Other – Ald. Joe Mikolajczak suggested a future discussion regarding trucks parking on CDA property.

MOTION WAS MADE BY MARTY VAN HOOF, SECOND BY ALD. JOE MIKOLAJCZAK to adjourn at 6:52 pm. Motion carried unanimously.