



# COMMUNITY DEVELOPMENT AUTHORITY

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

## **MEMBERS**

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

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**REVISED**  
August 23, 2011

A regular meeting of the **Community Development Authority** of the City of Cudahy scheduled for **Tuesday, August 23, 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)

05-24-2011, 6-7-2011, 7-26-2011,

### Reports from Officers

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

### Old Business

1. Discussion and update regarding Economic Development Department.

### New Business

1. Discussion on 2011 Department of Revenue property valuations (Ehlers and Associates)
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. (Ehlers and Associates, Mayor)
3. Discussion and appropriate action regarding letter to LaSeranata rescinding façade grant.
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. (Mayor)
5. Discussion & appropriate action regarding the change order to Endpoint Solutions Iceport Property Remediation Oversight contract in the amount of \$76,500.

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. Discussion on development opportunity on former Iceport site.

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. South Shore Economic Forum – September 7, 2011
4. Center Point Development
5. Use of CDA-owned property for gardens
6. RFP regarding Real Estate Broker Service re: Iceport property
7. Other

Next Regular Meeting: September 27, 2011 @ 5:30 p.m.

Adjourn

Your presence is requested.

Rick Ceschin /s/  
Chair

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.*