

**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 September 20, 2011 @ 6:50 P.M.**

**ROLL CALL**

Chairperson Rick Ceschin called the meeting to order at 6:50 pm. The following answered, “present” to the roll call: Sean Smith, Sara Eberhardy, Ald. Joe Mikolajczak, and Ald. Jason Litkowiec with Joan Houlehen and Marty Van Hoof excused. Also present Mayor Tony Day and Executive Director Bruce Schuknecht.

**PUBLIC HEARING**

The public was give the opportunity to express their views, both orally and in writing, on the proposed Bonds. Chairperson Rick Ceschin asked three times if there where any questions or views on the proposed Bonds and know one came forward.

**CLOSE PUBLIC HEARING**

**MOTION WAS MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY SARA EBERHARDY** to close the public hearing. Motion carried unanimously.

**NEW BUSINESS**

1. Discussion and necessary action regarding CDA Resolution No. 02-2011 entitled “Resolution Authorizing an Amended and Restated Cooperation Agreement; Authorizing the Issuance and Sale of Lease Revenue Refunding Bonds, Series 2011 and the Execution of Related Documents; and authorizing an Amended and Restated Lease and Contribution Agreement”.

**MOTION WAS MADE BY SEAN SMITH, SECOND BY ALD JASON LITKOWIEC** to approve the resolution set forth by the Bond Attorney. Motion carried unanimously.

**MOTION WAS MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY ALD. JASON LITKOWIEC** to adjourn at 7:00 pm. Motion carried unanimously.