

**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 27, 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: 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:

Carried over to October 25, 2011 meeting.

REPORTS FROM OFFICERS:

As of August 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 introduced the new Economic Developer who starts on October 3, 2011.

NEW BUSINESS

1. Discussion and appropriate action for Façade Improvement Grant application for 3567 E. Squire Ave. **MOTION MADE BY JOAN HOULEHEN, SECOND BY MARTY VAN HOOF** to approve the Façade Improvement Grant for 3567 E Squire Ave up to \$ 25,000.00. Motion carried unanimously.
2. Request to park on CDA property adjacent to The Gift Shoppe, 4805 S. Packard Ave. **MOTION MADE BY MARTY VAN HOOF, SECOND BY SARA EBERHARDY** to approve three parking spaces up to construction cycle for Packard Avenue contingent on Common Council approval based on possible changes in insurance. Motion carried unanimously.

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: **MOTION MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY ALD. JASON LITKOWIEC** to adjourn into closed session. Motion carried unanimously.

MOTION MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY SARA EBERHARDY
to adjourn closed session and reconvene in open session. Motion carried
unanimously.

UPDATES

1. Façade Program-status of projects – email spreadsheets to members.
2. Grants - A. Ready for Reuse - application to DNR B. NSP – City notified that we are eligible to receive ninety percent of the grant money.
3. South Shore Economic Forum – at Cudahy Library on Sept. 7, 2011 successful event.
4. Use of CDA-owned property for gardens – discussed results of survey.
5. Building Inspection Program – registration fees being collected.
6. Aerotropolis – 440th site future retail and other development discussed.
7. Highway 794 extension – Edgerton Ave. stays open. HWY eventual will extended through Racine and Kenosha.
8. Other - Cobalt: wants to reopen the bond issue, Ehlers is reviewing.

MOTION MADE BY JOAN HOULEHEN, SECOND BY SARA EBERHARDY to
adjourn the meeting at 7:06pm. Motion carried unanimously.