



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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November 17, 2011

A regular meeting of the **Community Development Authority** of the City of Cudahy scheduled for **Tuesday, November 22, 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)

10-25-2011

Reports from Officers

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

Old Business

1. Request for rent reduction for property adjacent to The Gift Shoppe, 4805 S. Packard Ave.

New Business

1. Discussion on pricing of CDA-owned parcels and processes for addressing development offers

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 regarding development opportunity on former Iceport site.
2. Discussion regarding the Development Agreement between the City, CDA, and Cobalt Partners, LLC.

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. Building Inspection Program
4. Aerotropolis

5. CDA Membership
6. Other

Next Regular Meeting: **January 24, 2012 @ 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.