

**MINUTES OF THE SPECIAL JOINT MEETING OF THE COMMON COUNCIL AND THE
COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF CUDAHY, HELD AT
THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.
MILWAUKEE COUNTY, WISCONSIN
Tuesday, January 17,, 2012**

ROLL CALL

Mayor Anthony Day called the joint meeting to order at 6:30 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Otto, Litkowiec and Bartoshevich. Chairman Ceschin called the roll for the Community Development authority with the following answering "present" to the roll call: Ald. Mikolajczak, Marty Van Hoof, Ald. Litkowiec, Randy Pheifer and Joan Houlehen. Sean Smith was absent and excused. Also present were Executive Director Bruce Schuknecht, City Clerk Broderick, City Comptroller Williamson and City Attorney Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

NEW BUSINESS

1. Discussion and appropriate action regarding Community Development Authority Resolution No. 2012-01 entitled "Initial Resolution Authorizing the Issuance of Redevelopment Lease Revenue Refunding Bonds of the Community Development Authority of the City of Cudahy in an Approximate Amount of \$3,585,000" Michael Harrigan of Ehlers and Associates was present and gave an overview of the refinancing and the savings to the City. **MOTION BY JOAN HOULEHEN, SECOND BY MARTY VAN HOOF** to approve Resolution 2012-01.
2. Discussion and appropriate action regarding Initial Resolution No. 6712 entitled "A Resolution Authorizing the Issuance of Redevelopment Lease Revenue Refunding Bonds of the community Development authority of the City of Cudahy in an Approximate Amount of \$3,585,000". **MOTION BY SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6712. On the roll call vote, motion carried unanimously.

ADJOURN

CDA and Common Council adjourned at 6:50 P.M.

Passed and approved this 7th day of February 2012.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer