



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. Smith
R. Pfeifer
B. Schuknecht, Exec. Director

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January 18, 2011

A regular meeting of the **Community Development Authority** of the City of Cudahy scheduled for **Tuesday, January 24, 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)

11-22-2011

Reports from Officers

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

Old Business

1. Discussion on proposed land purchase for the CDA-owned property at 3537- 53 East Squire Ave

New Business

1. Discussion and action on an engagement letter for a regional hotel study.
2. Discussion on proposed multi-family residential development at 4718 South Kingan Ave and 3510-46 East Squire Ave.
3. Discussion and approval of a façade grant application from Affordable Heating.
4. Discussion on the status of the MCSC-Cudahy project at 3623 E. Somers.

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 development opportunity ETID#2 .

Updates -

1. Process for addressing development offers on CDA-owned properties.

2. Façade Program – Status of Projects
3. Grants
 - a. Ready for Reuse – DNR funding for IcePort
 - b. NSP – City of Milwaukee through State of WI for Packard Hall
4. Building Inspection Program
5. Aerotropolis
6. Other

Next Regular Meeting: February 28, 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.