



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. Pheifer
B. Schuknecht, Exec. Director

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March 23, 2012

A regular meeting of the **Community Development Authority** of the City of Cudahy scheduled for **Tuesday, March 27, 2012 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

None.

Approval of Minutes of Prior Meeting(s)

2-21-2012 Special Meeting
2-28-2012

Reports from Officers

1. Report of Treasurer – Joan Houlehen; Bruce Schuknecht

Old Business

1. Review staff information regarding hotel studies.
2. Review staff progress regarding land sale closing preparation.

New Business

1. Review the proposed development agreement for the Clock Tower project, 4718 S. Kingan and 3518 E. Squire Ave.
2. 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:
 - a. Development agreement for the Clock Tower project, 4718 S. Kingan and 3518 E. Squire Ave
3. Reconvene open session.
4. Action on proposed development agreement for the Clock Tower project, 4718 S. Kingan and 3518 E. Squire Ave.

Other Matters

Next Regular Meeting: **April 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