



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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AGENDA **May 22, 2012**

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

Approval of Minutes of Prior Meeting(s)
4-24-2011

Reports from Officers

1. Report of Treasurer – Joan Houlehen
2. Report of Executive Director - Bruce Schuknecht

Old Business

1. Verbal report by Lindsey Kaptur, Hospitality Marketers International, Inc., regarding preliminary findings of the CDA-commissioned hotel study.

New Business

1. Annual Meeting – nomination and election of officers: 1) Chairperson; 2) Vice-Chairperson; 3) Treasurer; 4) Executive Director.
2. Review and take appropriate action on the letter from Curt Pitzen, Senior Vice President – MLG Commercial, requesting CDA to split broker fees involved in the recent offer to purchase vacant land submitted by Central Storage & Warehouse Co.

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:

Discussion regarding the make up payment and reversionary language identified in the Development Agreement between the City of Cudahy, the Community Development Authority of the City of Cudahy and CLSC LLC, and recent correspondence involving the developer's request for deadline extensions.

Reconvene Open Session -

3. Appropriate action regarding the make up payment and reversionary language identified in the Development Agreement between the City of Cudahy, the Community Development Authority of the City of Cudahy and CLSC LLC, and recent correspondence involving the developer's request for deadline extensions.

Other Matters

1. Update on progress regarding the pending LRB issue involving ETID #2.
2. Update on status of pending land sale to Clock Tower LLC.
3. Update on status of pending land sale to Central Storage & Warehouse Co.

Next Regular Meeting: June 26, 2012 @ 5:30

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.