

**MINUTES OF THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING,
5050 S. LAKE DR., MILWAUKEE COUNTY, WI HELD
Tuesday January 24, 2012 @ 5:30 P.M.**

ROLL CALL

Chairperson Rick Ceschin called the meeting to order at 5:30 pm. The following answered, "present" to the roll call: Sean Smith, Ald. Joe Mikolajczak, Joan Houlehen, Randy Pfeifer, and Ald. Jason Litkowiec. Excused Marty Van Hoof. Also present Mayor Tony Day, Economic Development Director Brian Biernat, and Executive Director Bruce Schuknecht.

MEETING STATEMENT

The proper open meeting statement was read at this time.

MINUTES:

11-22-2011 minutes held over.

REPORTS FROM OFFICERS:

As of December 31, 2011 the CDA M&I checking account has a balance of \$ 7,801.85.

OLD BUSINESS

1. Discussion on proposed land purchase for the CDA-owned property at 3537-53 E. Squire Avenue. Held over no action taken.

NEW BUSINESS

1. Discussion and action on an engagement letter for a regional hotel study. Held over no action taken.
2. Discussion on proposed multi-family residential development at 4718 S. Kingan Ave. and 3510-3546 E. Squire Ave. Held over no action taken.
3. Discussion and approval of a façade grant application from Affordable Heating. **MOTION MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY JOAN HOULEHEN** to approve the façade grant application for Affordable Heating. Motion carried unanimously.
4. Discussion on the status of the MCSC-Cudahy project at 3623 E. Somers. Held over no action.

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: **MOTION MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY ALD JASON LITKOWIEC** to adjourn into closed session. Motion carried unanimously.

MOTION MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY ALD JASON LITKOWIEC to adjourn closed session and reconvene in open session. Motion carried unanimously.

UPDATES

1. Process for addressing development offers on CDA-owned properties. Held over.
2. Façade Program – Status of Projects. Mayor update on façade program.
3. Grants a. Ready for use – Endpoint meeting, title back to CDA. b. NSP – Y/E and quarterly forms submitted to the City of Milwaukee.
4. Building Inspection Program – timeline for hiring full and part time inspection positions.
5. Aerotropolis – no report.
6. Other – nothing discussed, no updates.

MOTION MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY RANDY PFEIFER to adjourn the meeting at 7:18pm. Motion carried unanimously.