

**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 February 21, 2012 @ 5:45 P.M.**

ROLL CALL

Chairperson Rick Ceschin called the meeting to order at 5:45 pm. The following answered, "present" to the roll call: Randy Pheifer, Ald. Joe Mikolajczak, Marty Van Hoof, Ald. Jason Litkowiec, and Joan Houlehen. Excused was Sean Smith. 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.

NEW BUSINESS

1. Presentation by Cobalt Partners, LLC regarding Layton & Pennsylvania redevelopment. Layton & Pennsylvania Redevelopment SWOT Analysis discussed.

CLOSED SESSION

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: **MOTION MADE BY MARTY VAN HOOF, SECOND BY JOAN HOULEHEN** to adjourn into closed session. Motion carried unanimously.
3. **MOTION MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY MARTY VAN HOOF** to adjourn closed session and reconvene in open session. Motion carried unanimously.
4. Action on items(s) discussed in closed session, if applicable. Held over.

MOTION MADE BY JOAN HOULEHEN, SECOND BY MARTY VAN HOOF to adjourn the meeting at 7:08pm. Motion carried unanimously.