

**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 May 20, 2014 @ 5:30 P.M.**

**ROLL CALL**

Chairperson Marty Van Hoof called the meeting to order at 5:33 pm. The following answered, "present" to the roll call: Sean Smith, Randy Pheifer, Ald. Jason Litkowiec, and Ald. Randy Hollenbeck. Rick Ceschin arrived five minutes late. Joan Houlehen excused. Also present Mayor John Hohenfeldt, Economic Development Director Brian Biernat, and Executive Director Bruce Schuknecht.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

**MINUTES:**

**MOTION WAS MADE BY ALD. JASON LITKOWIEC, SECOND BY RANDY PHEIFER** to approve the minutes from the April 22, 2014 CDA meeting. Motion carried unanimously.

**ANNUAL MEETING**

Annual Meeting: Election of Officers: **MOTION WAS MADE BY ALD. RANDY HOLLENBECK, SECOND BY MARTY VAN HOOFF**, to nominate Ald. Jason Litkowiec as Chairperson. Motion carried unanimously. **MOTION WAS MADE BY ALD. JASON LITKOWIEC, SECOND BY MARTY VAN HOOFF** to nominate Ald. Randy Hollenbeck for Vice-Chairperson. Motion carried unanimously. **MOTION WAS MADE BY MARTY VAN HOOFF, SECOND BY RICK CESCHIN** to nominate Joan Houlehen for Treasurer. Motion carried unanimously. **MOTION WAS MADE BY SEAN SMITH, SECOND BY RANDY PHEIFER** to nominate Bruce Schuknecht as Executive Director. Motion carried unanimously.

**OLD BUSINESS**

1. Progress update on downtown utilities and development projects. Update presented by Economic Development Director Brian Biernat with no action taken.
2. Presentation by Mike Peine on behalf of Landmark Credit Union and the Cudahy Family Library regarding development of the CDA-owned parcel at 3541 E. Barnard Avenue. Discussion ensued with no action taken.

**CLOSED SESSION**

**Convene 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 WAS MADE BY MARTY VAN HOOFF, SECOND BY ALD. RANDY HOLLENBECK** to adjourn into closed session. Motion carried unanimously.

**MOTION WAS MADE BY RANDY PHEIFER, SECOND BY MARTY VAN HOOFF** to adjourn closed session and reconvene in open session. Motion carried unanimously.

**NEW BUSINESS**

3. Appropriate action on progress update and anticipated end-user commitments to planned development space in ETD # 2E, presented by Scott Yauck, Cobalt Partners. No action taken.
4. Appropriate action on the Offer to Sell to the CDA, the property located at 3549-51-53 E. Layton Avenue prepared and submitted by Bill Kratzke of Park Real Estate. No action taken.

**MOTION MADE BY MARTY VAN HOOFF, SECOND BY SEAN SMITH** to adjourn the meeting at 7:00pm. Motion carried unanimously.