



# COMMUNITY DEVELOPMENT AUTHORITY

5050 SOUTH LAKE DRIVE  
P.O. BOX 100510  
CUDAHY, WI 53110-6108

## MEMBERS

*Marty Van Hoof, Chair*  
*J. Litkowiec, Vice-Chair*  
*J. Houlehen, Treasurer*  
*R. Ceschin*  
*S. Smith*  
*R. Pheifer*  
*R. Hollenbeck*  
*B. Schuknecht, Exec. Director*

PHONE: (414) 769-2200

EMAIL: [schuknechtb@ci.cudahy.wi.us](mailto:schuknechtb@ci.cudahy.wi.us)

## AGENDA

November 22, 2013

A regular meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, November 26, 2013 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)

10-22-13

Reports from Officers

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

Old Business

3. None

New Business

4. Review and take appropriate action regarding the request for deferred payment arrangements submitted by Judy Carlin, owner/operator of the Gift Shoppe, 4805 South Packard Avenue.

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:

- Review of Offers to Sell to the CDA properties located at 4854 and 4858 South Packard Avenue prepared and submitted by Atty. Leonard Lewensohn on behalf of the respective property owners.
- Discussion of negotiations to acquire property abutting the CDA-owned property at 3405 East Layton Avenue to accommodate proposed development by LM Consulting, LLC.

Reconvene in Open Session

5. Appropriate action regarding Offers to Sell to the CDA properties located at 4854 and 4858 South Packard Avenue prepared and submitted by Atty. Leonard Lewensohn on behalf of the respective property owners.
6. Appropriate action regarding negotiations to acquire property abutting the CDA-owned property at 3405 East Layton Avenue to accommodate proposed development by LM Consulting, LLC.
7. Discussion of a possible December 2013 meeting.

Adjourn

Your presence is requested.

Marty Van Hoof /s/  
Chair

cc: CDA members, CDA Counsel Scott Langlois, City Attorney Paul Eberhardy, All Elected Officials, Press, and Posting

*Please note that a quorum of the Common Council, Plan Commission, and Design Review Board may be present*