



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

January 18, 2013

A regular meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, January 22, 2013 at 6:30 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)
August 28, 2012 (to be submitted by Atty. Chiarelli)

Reports from Officers

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

Old Business

None

New Business

1. Discussion regarding the recent concept proposal submitted to Plan Commission by Ener-Con Companies, Inc., for the completion of development in ETID#1.
2. Appropriate action on Resolution No. CDA 01-2013: Initial Resolution Authorizing the Issuance of Redevelopment Lease Revenue Refunding Bonds of the Community Development Authority of the City of Cudahy in an Approximate Amount of \$5,155,000.

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:

Discussion on the offer to sell the parcel of land at 4866 South Packard Avenue to the Community Development Authority, submitted by Mark Brick, ERRS, LLC., and potential disposition for development.

Discussion on the request of staff to prepare a Request for Qualifications/Services to secure professional services for assistance with CDA business.

Reconvene Open Session -

3. Appropriate action on the offer to sell the parcel of land at 4866 South Packard Avenue to the Community Development Authority, Submitted by Mark Brick, ERRS, LLC., and potential disposition for development.
4. Appropriate action on the request of staff to prepare a Request for Qualifications/Services to secure professional services for assistance with CDA business.

Other Matters

1. Discussion of the rezoning of parcels included in ETID #2.
2. Open Discussion.

Next Regular Meeting: February 26, 2013 @ 6:30 p.m.

Adjourn

Your presence is requested.
Rick Ceschin /s/
Chair

cc: CDA members, Attorney Luke Chiarelli, 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.