



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

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AGENDA

March 21, 2014

A meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, March 25, 2014 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)

February 25, 2014

Old Business

1. Discussion of strategies for disposition of property at 3541 East Barnard Avenue, adjacent to the Cudahy Library, and including consideration of possible site and access enhancements to the library.

New Business

2. Review and take appropriate action regarding the phase I invoice associated with the overhead utility relocation project located in the downtown district between East Squire Avenue, East Layton Avenue, South Packard Avenue and South Kingan 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 and discuss the proposed draft development agreement between the City of Cudahy and Oakview LLC, for development of a Community Based Residential Facility at 3460 East Barnard Avenue.

Reconvene in Open Session

3. Appropriate action regarding the proposed draft development agreement between the City of Cudahy and Oakview LLC, for development of a Community Based Residential Facility at 3460 East Barnard Avenue.
4. Review and take appropriate action regarding the proposed offer to sell to the CDA the property located at 3545 East Layton Avenue, submitted by owners Kenneth and Jeffrey Sidello.
5. Other matters.

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