



# 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

April 17, 2014

A meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, April 22, 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)

March 25, 2014, April 2, 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.
2. Progress update on downtown utilities project.

### New Business

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 implementation of redevelopment strategy for the downtown district.

### Reconvene in Open Session

3. Appropriate action regarding implementation of redevelopment strategy for the downtown district.

### 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*