



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. Litkowiec
S. Smith
R. Pheifer
B. Schuknecht, Exec. Director

PHONE: (414) 769-2200
EMAIL: rceschin@wi.rr.com

AGENDA **May 16, 2013**

A regular meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, May 21, 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)
4-23-13

Reports from Officers

1. Report of Treasurer – Joan Houlehen; Bruce Schuknecht

Old Business

None

New Business

1. Annual Meeting:
Nominations and elections of Board Members
Nominations and elections of Officers
2. Discussion of interest to acquire, and conceptual development of, the balance of vacant CDA-owned property on the 3500 block of East Squire Avenue, submitted by Dan Carmody, owner/developer of recently completed Squire Avenue Village Apartments, 3553 East Squire Avenue.
3. Discussion and appropriate action regarding submittals received in response to the recent RFP issued by the CDA for securing professional services.
4. Review a recommendation by staff for the use of TIF funds to relocate/bury WE utilities involving development of the new Wheaton Franciscan Healthcare office building at Ramsey and Kingan Avenues.
5. Discussion of additional sites for acquisition, for blight elimination or redevelopment, to facilitate implementation of the downtown plan.

Other Matters

Discussion of recent approvals by the Plan Commission regarding development and expansion of commercial uses in the City of Cudahy.

Next Regular Meeting: June 25, 2013 @ 5:30 p.m.

Adjourn

Your presence is requested.

Rick Ceschin /s/
Chair

cc: CDA members, 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