



# 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

September 20, 2013

A regular meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, September 24, 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)  
8-27-13

### Reports from Officers

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

### Old Business

3. Report on closing of the property at 4766 South Whitnall Avenue.
4. Report on closing of land sale to Dan Carmody.
5. Update regarding duplex conversion program.

### 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 of staff recommendations regarding amendments to the Amended and Restated Development Agreement by and among the City of Cudahy, the Community Development Authority of the City of Cudahy and Cobalt Partners, LLC.

### Reconvene in Open Session

6. Appropriate action regarding staff recommendations regarding amendments to the Amended and Restated Development Agreement by and among the City of Cudahy, the Community Development Authority of the City of Cudahy and Cobalt Partners, LLC.
7. Discussion and appropriate action on the offer to sell the property at 4854 South Packard Avenue, known as Wayne's on Packard, to the Community Development Authority of the City of Cudahy submitted by Atty. Leonard Lewensohn on behalf of owner DeWayne Quinn.
8. Discussion and appropriate action on the offer to sell the property at 4858 South Packard Avenue, known as Dusty's, to the Community Development Authority of the City of Cudahy submitted by Atty. Leonard Lewensohn on behalf of owner Kelly Graf.

9. Discussion and appropriate action on the letter of interest to acquire approximately 2 acres of CDA-owned land located on the 3400 block of East Barnard and conceptual land use plan submitted by Mary Renzaglia, LM Consulting.
10. Discussion and appropriate action on staff request to pursue negotiations to acquire privately held property on the 3400 block of East Layton Avenue.
11. Discussion of interest in several downtown district CDA-owned parcels for high density residential development.

Next Regular Meeting: October 22, 2013 @ 5:30 p.m.

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*

**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.*