



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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AMENDED AGENDA **July 22, 2013**

A regular meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, July 23, 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)
6-25-13

Reports from Officers

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

Old Business

None

New Business

3. Discussion and appropriate action on the proposed land conveyance to Dan Carmody by the CDA for the property owned at 3510-3530 East Squire Avenue, **by CDA Resolution #03-2013.**
4. Discussion and appropriate action on the counsel-vetted, draft development agreement between the Community Development Authority of the City of Cudahy and CR Industries, Inc., 5757 South Pennsylvania Avenue.
5. Discussion and appropriate action on the possible acquisition of 4766 South Whitnall Avenue, a non-conforming residential use in the M-1 Limited Manufacturing District abutting other CDA-owned parcels.
6. Discussion and appropriate action regarding staff request to reallocate TID#1 surplus project funds to address remaining infrastructure improvements within the District, and to officially terminate certain fund accounts no longer active or viable.
7. Review staff estimates for replacement/improvement of street lighting associated with the TIF-funded WE Energies overhead utilities relocation and burial project coinciding with construction of the new Wheaton Franciscan medical building.

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

Reconvene in Open Session

8. Appropriate action regarding discussion in closed session involving proposed minor modification of terms or conditions in the development agreement between The Angelic Bakehouse, the City of Cudahy and the CDA.
9. Appropriate action regarding vendor contract for services discussed in closed session to be rendered in pursuit of implementing land aggregation strategies per the downtown plan.

Next Regular Meeting: July 23, 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.