

**MINUTES OF THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING,
5050 S. LAKE DR., MILWAUKEE COUNTY, WI HELD
Tuesday February 25, 2014 @ 5:30 P.M.**

ROLL CALL

Chairman Marty Van Hoof called the meeting to order at 5:32 pm. The following answered “present” to the roll call: Randy Pheifer, Ald. Randy Hollenbeck, Ald. Jason Litlowiec, Rick Ceschin, and Joan Houlehen. With Sean Smith excused. Also present Development Director Brian Biernat, and Executive Director Bruce Schuknecht.

MEETING STATEMENT

The proper open meeting statement was read at this time.

MINUTES

MOTION WAS MADE BY RICK CESCHIN, SECOND BY JOAN HOULEHEN to approve the minutes from the January 28, 2014 CDA meeting. Motion carried unanimously.

OLD BUSINESS

1. None.

NEW BUSINESS

2. Discussion of strategies for disposition of property for development at 3541 E. Barnard Avenue, adjacent to the Cudahy Library, and including consideration of possible site and access enhancements to the library. Discussion ensued with no action taken.
3. Update regarding relocation of utilities on South Kingan Avenue associated with the new Wheaton Healthcare building. Discussion ensued with no action taken.
4. Review project plan and costs associated with overhead utility relocation master planning and associated redevelopment projects located in the downtown district between East Squire Avenue, East Layton Avenue, South Packard Avenue and South Kingan Avenue. Discussion ensued with no action taken.
5. Review and take appropriate action regarding demolition bids for 4854 and 4858 South Packard Avenue. **MOTION MADE BY RICK CESCHIN, SECOND BY RANDY PHEIFER** to accept bids for the demolition for properties located at 4854 and 4858 South Packard Avenue not to exceed \$ 45,000. Motion carried unanimously.

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: **MOTION MADE BY RICK CESCHIN, SECOND BY RANDY PHEIFER** to adjourn into closed session. Motion carried unanimously.

MOTION MADE BY RICK CESCHIN, SECOND BY RANDY PHEIFER to adjourn

closed session and reconvene in open session. Motion carried unanimously.

6. Appropriate action regarding CDA response to possible owner interest to sell the building and adjacent lots at 3383 East Layton Avenue. No action taken.
7. Update regarding Lubbert parcel closing and CBRF development schedule. No action taken.

MOTION MADE BY JOAN HOULEHEN, SECOND BY RANDY PHEIFER to adjourn the meeting at 7:28pm. Motion carried unanimously.