

**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 April 22, 2014 @ 5:30 P.M.**

**ROLL CALL**

Vice-Chairman Ald. Jason Litkowiec called the meeting to order at 5:30 pm. The following answered "present" to the roll call: Ald. Randy Hollenbeck, Joan Houlehen, Sean Smith, Rick Ceschin, and Randy Pheifer. With Marty Van Hoof excused. Also present Economic Development Director, Brian Biernat, and Finance Director Bruce Schuknecht.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

**MINUTES**

**MOTION WAS MADE BY RANDY PHEIFER, SECOND BY RICK CESCHIN** to approve the minutes from the March 25, 2014 & April 2, 2014 CDA meetings. Motion Carried unanimously.

**OLD BUSINESS**

1. Discussion of strategies for disposition of property 3541 E. Barnard Ave., adjacent to the Cudahy Library, and including consideration of possible site and access enhancements to the library. Discussion ensued, no action taken.
2. Progress update on downtown utilities project. Progress report given, no action taken.

**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 JOAN HOULEHEN, SECOND BY ALD. RANDY HOLLENBECK** to adjourn into closed session. Motion carried unanimously.

**MOTION MADE BY RANDY PHEIFER, SECOND BY RICK CESCHIN** to adjourn closed session and reconvene in open session. Motion carried unanimously.

3. Appropriate action regarding implementation of redevelopment strategy for the downtown district. **MOTION MADE BY RANDY PHEIFER, SECOND BY RICK CESCHIN** to stay the course and reaffirm the redevelopment strategy for the downtown district. Motion carried unanimously.

**MOTION MADE BY RANDY PHEIFER, SECOND BY RICK CESCHIN** to adjourn the meeting at 6:48pm. Motion carried unanimously.