

**MINUTES OF THE SPECIAL MEETING OF THE COMMUNITY DEVELOPMENT
AUTHORITY FOR THE CITY OF CUDAHY, HELD AT THE CUDAHY MUNICIPAL
BUILDING,
5050 S. LAKE DR., MILWAUKEE COUNTY, WI HELD
Tuesday June 10, 2014 @ 5:30 P.M.**

ROLL CALL

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, Rick Ceschin, and Marty Van Hoof. With Randy Pheifer arriving late and Sean Smith 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 MARTY VAN HOOFF, SECOND BY JOAN HOULEHEN to approve the minutes from the May 20, 2014 CDA meeting. Motion carried unanimously.

OLD BUSINESS

None

NEW BUSINESS

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 ALD. RANDY HOLLENBECK, SECOND BY MARTY VAN HOOFF** to adjourn into closed session. Motion carried unanimously.

MOTION MADE BY RICK CESCHIN, SECOND BY JOAN HOULEHEN to adjourn closed session and reconvene in open session. Motion carried unanimously.

1. Appropriate action on the Offer to Sell to the CDA, the property located at 3549-51-53 E. Layton Avenue prepared and submitted by Bill Kratzke of Park Real Estate. **MOTION MADE BY RICK CESCHIN, SECOND BY MARTY VAN HOOFF** to approve the purchase of the property located at 3549-51-53 E. Layton Avenue prepared and submitted by Bill Kratzke of Park Real Estate. Motion carried unanimously.

MOTION MADE BY RICK CESCHIN, SECOND BY MARTY VAN HOOFF, to adjourn the meeting at 6:18pm. Motion carried unanimously.