



COMMUNITY DEVELOPMENT AUTHORITY

5050 SOUTH LAKE DRIVE
P.O. BOX 100510
CUDAHY, WI 53110-6108

MEMBERS

R. Ceschin, Chair
M. Van Hoof, Vice-Chair
J. Houlehen, Treasurer
J. Mikolajczak
J. Litkowiec
S. Smith
R. Pheifer
B. Schuknecht, Exec. Director

PHONE: (414) 769-2200
EMAIL: rceschin@wi.rr.com

AGENDA **April 24, 2012**

A regular meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, April 24, 2012 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)

- 11-22-2011
- 12-22-2011 Special Meeting
- 1-24-2012
- 2-21-2012 Special Meeting
- 2-28-2012
- 3-27-2012

Reports from Officers

1. Report of Treasurer – Joan Houlehen; Bruce Schuknecht

Old Business

1. Discussion with staff regarding request for services solicitations involving a hotel study and staff recommendation on strategy to proceed.
2. Action on the engagement letter submitted by Greg Hanis, ISHC President, Hospitality Marketers International, Inc.

New Business

1. Discussion and possible action on the finalized offer to purchase from Carmody/Arbanella for the property at 3537-3553 East Squire Ave.
2. Discussion and possible action on the proposed development agreement for the Clock Tower project, 4718 S. Kingan and 3510-3518 East Squire Ave.
3. Discussion and possible action on the third amendment to the development agreement between Cobalt Partners and the CDA.
4. Discussion and possible action on the entirely restated development agreement between Cobalt Partners and the CDA as presented by Atty. Don Schoenfeld.
5. Review the conceptual site plan for hotel and ancillary development in ETID#2.

Other Matters

Next Regular Meeting: May 22, 2012 @ 5:30 p.m.

Adjourn

Your presence is requested.

Rick Ceschin /s/
Chair

cc: CDA members, Attorney Donald Schoenfeld, Attorney Jan Scott Pierce, 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.

Request 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 769-2204. (FAX 769-2257). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.

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