

**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 January 7, 2014 @ 5:30 P.M.**

ROLL CALL

Chairperson 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 Litkowiec, Joan Houlehen with Rick Ceschin arriving late. With Sean Smith excused. Also present Mayor John Hohenfeldt, Economic Development Director Brian Biernat, and Executive Director Bruce Schuknecht.

OLD BUSINESS

1. None.

NEW BUSINESS

2. Review and take appropriate action regarding the letter of interest involving the CDA-owned property located at 4701-11 S. Packard Avenue. **MOTION MADE BY ALD. RANDY HOLLENBECK, SECOND BY ALD. JASON LITKOWIEC** to approve contingent on legal and financial review. 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 RANDY PHEIFER, SECOND BY JOAN HOULEHEN** to adjourn into closed session. Motion carried unanimously.

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

3. Appropriate action regarding offers to sell to the CDA properties located at 4727 and 4731 S. Packard Avenue prepared and submitted by Bill Kratzke of Park Real Estate on behalf of Gordon Gordon, Trustee. **MOTION MADE BY RICK CESCHIN, SECOND BY ALD. RANDY HOLLENBECK** to send to staff for review and to obtain more information. Motion carried unanimously.

MOTION MADE BY RANDY PHEIFER, SECOND BY JOAN HOULEHEN to adjourn the meeting at 6:42pm. Motion carried unanimously.