



# 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

## **2<sup>nd</sup> AMENDED AGENDA** **June 22, 2012**

A regular meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, June 26, 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)  
4-24-2012 and 5-22-2011

### Reports from Officers

1. Report of Treasurer – Joan Houlehen
2. Report of Executive Director - Bruce Schuknecht

### Old Business

1. Distribution and discussion of the completed report by Lindsey Kaptur, Hospitality Marketers International, Inc., regarding findings of the CDA-commissioned hotel study.

### New Business

1. Review and take appropriate action on the draft development agreement between the City of Cudahy, the Community Development Authority of the City of Cudahy and Central Storage and Warehouse Co. and or assigns.
2. Review and take appropriate action on the amended and restated development agreement between the City of Cudahy, the Community Development Authority of the City of Cudahy and Cobalt Partners, LLC and or assigns.
3. **Review and take appropriate action on the resolution approving the sale of CDA-owned land, 3537-53 East Squire Avenue.**
4. Review a digital, remote demonstration of the eCivis software application providing numerous tools to municipalities seeking assistance with grant identification, cataloging, application strategies, grant writing, etc. The presentation will be conducted remotely by Carl Stough, eCivis, Inc.
5. Discuss the possibility of securing in house resources supporting Economic Development Department functions and initiatives.

### Other Matters

1. Update on progress regarding the pending LRB issue involving ETID #2.
2. Update on status of pending land sale to Clock Tower LLC.
3. Update on status of pending land sale to Central Storage & Warehouse Co.

Next Regular Meeting: July 24, 2012 @ 5:30

### 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*