



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

October 19, 2012

A regular meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, October 23, 2012 at 6:30 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)
September 25, 2012.

Reports from Officers

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

Old Business

1. Update on reversion of CLSC, LLC Phase II from Attorney Luke Chiarelli, and pending disposition of the property.
2. Review the request for amendment to the Development Agreement between Clock Tower, LLC and the Community Development Authority of the City of Cudahy.
3. Review the request for amendment to the Development Agreement between Central Storage and Warehouse, Inc. and the Community Development Authority of the City of Cudahy.

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:

Discussion on the request for amendment to the Development Agreement between Clock Tower, LLC and the Community Development Authority of the City of Cudahy.

Discussion on the request for amendment to the Development Agreement between Central Storage and Warehouse, Inc. and the Community Development Authority of the City of Cudahy.

Reconvene Open Session -

4. Appropriate action on the request for amendment to the Development Agreement between Clock Tower, LLC and the Community Development Authority of the City of Cudahy.
5. Appropriate action on the request for amendment to the Development Agreement between Central Storage and Warehouse, Inc. and the Community Development Authority of the City of Cudahy.

New Business

1. Discussion and appropriate action on the request for façade grant assistance submitted by Thomas O'Connor for his building located at 4775 South Packard Avenue (Corner of Packard and Barnard).
2. Discussion regarding strategic vacant lots in the downtown district.
3. Discussion of a possible permanent, revolving zero-interest loan façade improvement program.

Other Matters

1. Discussion of Neighborhood Preservation Program - Home repair, revolving loan program.
2. Discussion of change to regular meeting start time.
3. Open discussion.

Next Regular Meeting: November 27, 2012 @ 6:30 p.m.

Adjourn

Your presence is requested.

Rick Ceschin /s/

Chair

cc: CDA members, Attorney Luke Chiarelli, 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. Requests 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 (414) 769-2204. The meeting room is wheelchair accessible from the west entrance on S. Lake Drive.