



# COMMUNITY DEVELOPMENT AUTHORITY

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

## MEMBERS

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

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## AGENDA

January 24, 2014

A meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, January 28, 2014 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)

November 26, 2013 and January 7, 2014

Old Business

1. None

New Business

2. Review and take appropriate action regarding the request by Judy Carlin to use CDA –owned vacant property abutting her business, The Gift Shoppe, at 4805 South Packard Avenue, for display of seasonal merchandise in 2014.
3. Review for informational purposes a presentation by City Engineer Mary Jo Lange of the design elements of the pending South Packard Avenue road reconstruction project scheduled during 2014.

Convene 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:

- Review of Offers to Sell to the CDA properties located at 4727 and 4731 South Packard Avenue prepared and submitted by Bill Kratzke of Park Real Estate.

Reconvene in Open Session

4. Appropriate action regarding Offers to Sell to the CDA properties located at 4727 and 4731 South Packard Avenue prepared and submitted by Bill Kratzke of Park Real Estate.
5. Discussion of strategies for disposition of fixtures, appurtenances and equipment that may have some residual value in properties acquired by the CDA.
6. Updates on pending conveyances and sales, and discussion of possible future acquisitions necessary to leverage redevelopment.

Adjourn

Your presence is requested.

Marty Van Hoof /s/  
Chair

cc: CDA members, CDA Counsel Scott Langlois, City Attorney Paul Eberhardy, All Elected Officials, Press, and Posting

*Please note that a quorum of the Common Council, Plan Commission, and Design Review Board may be present*