



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 3, 2014

A **Special** meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, January 7, 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 minutes shall be reviewed at the next regular meeting.

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 South Packard Avenue.

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 on behalf of Gordon Gordon, Trustee.

Reconvene in Open Session

3. 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 on behalf of Gordon Gordon, Trustee

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