



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

February 21, 2014

A meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, February 25, 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)
January 28, 2014

Old Business

1. None

New Business

2. Discussion of strategies for disposition of property for development at 3541 East Barnard Avenue, adjacent to the Cudahy Library, and including consideration of possible site and access enhancements to the library.
3. Update regarding relocation of utilities on South Kingan Avenue associated with the new Wheaton Healthcare building.
4. Review project plan and costs associated with overhead utility relocation master planning and associated redevelopment projects located in the downtown district between East Squire Avenue, East Layton Avenue, South Packard Avenue and South Kingan Avenue.
5. Review and take appropriate action regarding demolition bids for 4854 and 4858 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:

- Introduction to Kristian Sydow, commercial broker active in downtown development, and discussion regarding CDA response to possible owner interest to sell the building and adjacent lots at 3383 East Layton Avenue and negotiation of contingencies.

Reconvene in Open Session

6. Appropriate action regarding CDA response to possible owner interest to sell the building and adjacent lots at 3383 East Layton Avenue.
7. Update regarding Lubbert parcel closing and CBRF development schedule.

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