



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

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AGENDA **July 20, 2012**

A regular meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday, July 24, 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)
6-26-12

Reports from Officers

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

Old Business

1. Review and take appropriate action on the finalized 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, including minor text amendments requested by the CDA at the 6/26/12 meeting to include Exhibits A and B.

New Business

1. 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.
2. Review and take appropriate action on the revised outstanding eligible expenses reported by Cobalt Partners for ETID #2 development activities, to be addressed in the pending Lease Revenue bond issue, and the recommended reporting and expense tracking methodology going forward.

Other Matters

1. Discuss timing and requirements involved regarding the pending bond sale.
2. Open discussion.

Next Regular Meeting: August 28, 2012 @ 5:30 p.m.

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