

**MINUTES OF THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF  
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING,  
5050 S. LAKE DR., MILWAUKEE COUNTY, WI HELD  
Tuesday March 27, 2012 @ 5:30 P.M.**

**ROLL CALL**

Chairperson Rick Ceschin called the meeting to order at 5:30 pm. The following answered, "present" to the roll call: Sean Smith, Ald. Joe Mikolajczak, Joan Houlehen, Randy Pheifer, Ald. Jason Litkowiec and Marty Van Hoof. Also present Mayor Tony Day, Economic Development Director Brian Biernat, and Executive Director Bruce Schuknecht.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

**MINUTES:**

02-21-2012, 02-28-2012 minutes held over.

**REPORTS FROM OFFICERS:**

As of February 29, 2012 the CDA M&I checking account has a balance of \$ 7,726.85.

**OLD BUSINESS**

1. Review staff information regarding hotel studies. Economic Development Director update. No action taken.
2. Review staff progress regarding land sale closing preparation. No action taken.

**NEW BUSINESS**

1. Review the proposed development agreement for the Clock Tower project, 4718 S. Kingan and 3518 E. Squire Ave. Held over.
2. Review the Letter of Intent to purchase approximately 10 acres at Nicholson Ave. and Barnard Ave. **MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY MARTY VAN HOOF** to approve in principle the Letter of Intent to purchase approximately 10 acres at Nicholson Ave. and Barnard Ave. Motion carried unanimously.
3. 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: **MOTION MADE BY MARTY VAN HOOF, SECOND BY RANDY PHEIFER** to adjourn into closed session. Motion carried unanimously.
4. **MOTION MADE BY MARTY VAN HOOF, SECOND BY ALD. JOE MIKOLAJCZAK** to adjourn closed session and reconvene in open session. Motion carried unanimously.
5. Action on proposed development agreement for the Clock Tower project, 4718 S. Kingan and 3518 E. Squire Ave. Held over.

**OTHER MATTERS**

Discuss scheduling a special meeting for early April 2012. Economic Development Director discussed on how to present updated to the committee. Also, to be aware that there maybe a meeting in early April.

**MOTION MADE ALD. JOE MIKOLAJCZAK, SECOND BY RANDY PHEIFER** to adjourn the meeting at 6:42pm. Motion carried unanimously.