

**MINUTES OF THE SPECIAL JOINT MEETING OF THE COMMON COUNCIL AND  
THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF CUDAHY,  
HELD AT THE CUDAHY MUNICIPAL BUILDING,  
5050 S. LAKE DR., MILWAUKEE COUNTY, WI HELD  
Tuesday May 8, 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: Ald. Joe Mikolajczak, Sean Smith, Ald. Jason Litkowiec, Randy Pheifer, and Joan Houlehen. Excused was Marty Van Hoof. Also present Mayor Tony Day, Economic Development Director Brian Biernat, and Executive Director Bruce Schuknecht.

**NEW BUSINESS**

1. Discussion and appropriate action regarding Community Development Authority Resolution No. CDA 03-2012 entitled “Initial Resolution Authorizing the Issuance of Taxable Redevelopment Lease Revenue Bonds of the Community Development Authority of the City of Cudahy, Wisconsin in an approximate amount of \$ 1,625,000”. **MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY ALD. JASON LITKOWIEC** to approve Resolution No. CDA 03-2012 entitled “Initial Resolution Authorizing the Issuance of Taxable Redevelopment Lease Revenue Bonds of the Community Authority of the City of Cudahy, Wisconsin in an approximate amount of \$ 1,625,000”. Motion carried unanimously.

**MOTION MADE BY JOAN HOULEHEN, SECOND BY ALD. JASON LITKOWIEC** to adjourn the meeting at 5:55pm. Motion carried unanimously.