

**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 June 26, 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, Joan Houlehen, Randy Pheifer, and Marty Van Hoof. Excused were Ald. Joe Mikolajczak and Ald. Jason Litkowiec. Also present Economic Development Director Brian Biernat, and Executive Director Bruce Schuknecht.

MEETING STATEMENT

The proper open meeting statement was read at this time.

MINUTES:

04-24-2012 & 05-22-2012 minutes held over.

REPORTS FROM OFFICERS:

As of May 31, 2012 the CDA M&I checking account has a balance of \$ 7,801.85.

OLD BUSINESS

1. Distribution and discussion of the completed report by Lindsey Kaptur, Hospitality Marketers International, Inc. regarding findings of the CDA-commissioned hotel study. No action taken.

NEW BUSINESS

1. Review and take appropriate action on the draft development agreement between the City of Cudahy, the CDA of the City of Cudahy and Central Storage and Warehouse Co. and or assigns. Held over no action taken.
2. Review and take appropriate action on the amended and restated development agreement between the City of Cudahy, the CDA of the City of Cudahy and Cobalt Partners, LLC and or assigns. Held over no action taken.
3. Review and take appropriate action on the resolution approving the sale of CDA-owned land, 3537-3553 E. Squire Avenue. **MOTION MADE BY JOAN HOULEHEN, SECOND BY RANDY PHEIFER** to approving the resolution approving the sale of CDA-owned land at 3537-3553 E. Squire Avenue. Motion carried unanimously.
4. Review a digital, remote demonstration of the eCivis software application providing numerous tools to municipalities seeking assistance with grant identification, cataloging, strategies, grant writing, etc. The presentation will be conducted remotely by Carl Stough, eCivis, Inc. Held over no action taken.
5. Discuss the possibility of securing in house resources supporting Economic Development Department functions and initiatives. Held over no action taken.

OTHER MATTERS

1. Discussion of scattered sites redevelopment strategies- various locations in the downtown district. 24 different sites, best usage discussed.
2. Update – Clock Tower LLC – Squire Avenue development. August closing, not advanced to Common Council, waiting for closing date.
3. Update – Cudahy Developments LLC – Squire Avenue development. City received check for sale of property.

MOTION MADE BY JOAN HOULEHEN, SECOND BY RANDY PHEIFER to adjourn the meeting at 7:12pm. Motion carried unanimously.