

**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 July 24, 2012 @ 5:30 P.M.**

ROLL CALL

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

MEETING STATEMENT

The proper open meeting statement was read at this time.

MINUTES:

MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY MARTY VAN HOOFF to approve the minutes of the June 26, 2012 CDA meeting. Motion carried unanimously.

REPORTS FROM OFFICERS:

As of June 30, 2012 the CDA M&I checking account has a balance of \$ 7,801.85.

OLD BUSINESS

1. Review and take appropriate action on the finalized draft development agreement between the City of Cudahy, the CDA of the City of Cudahy and Central Storage and Warehouse Co. and or assigns, including minor text amendments requested by the CDA at the June 26, 2012 meeting to include Exhibits A and B. **MOTION WAS MADE BY RANDY PHEIFER, SECOND BY JOAN HOULEHEN** to approve the development agreement between the City of Cudahy, CDA and Central Storage and Warehouse Co. Motion passed five for and one opposed.

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. Presentation conducted, discussion, no action taken.
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. **MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY ALD. JASON LITKOWIEC** to approve the revised outstanding eligible expenses reported by Cobalt Partners for TID # 2 development activities. Motion carried unanimously.

OTHER MATTERS

1. Discuss timing and requirements involved regarding the pending bond sale. Discussion ensued regarding the timing and dates for the pending bond sale.

MOTION MADE BY RANDY PHEIFER, SECOND BY ALD. JOE MIKOLAJCAK to
adjourn the meeting at 7:14pm. Motion carried unanimously.