

**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 October 25, 2011 @ 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, Sara Eberhardy, Ald. Joe Mikolajczak, Marty Van Hoof, and Ald. Jason Litkowiec. Joan Houlehen was excused. 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:

MOTION WAS MADE BY SARA EBERHARDY, SECOND BY MARTY VAN HOOFF, to approve the minutes of the 8/23, 9/20, and 9/27/11 meetings. Motion carried unanimously.

REPORTS FROM OFFICERS:

As of September 30, 2011 the CDA M&I checking account has a balance of \$ 7,801.85.

OLD BUSINESS

1. Discussion and update regarding Economic Development Department. Economic Development Director gave the committee an Economic Department update on current activity.

NEW BUSINESS

1. Request to park on CDA property adjacent to The Gift Shoppe, 4805 S. Packard Ave. Economic Development Director updated the committee on the insurance issue that needs to be addressed before this issue is resolved. No action taken.
2. Request for rent reduction for property adjacent to The Gift Shoppe, 4805 S Packard Ave. The committee agreed that the owner of The Gift Shoppe needs to present the committee a plan in which the committee can make a decision. No action taken.

CLOSED SESSION

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 HOOFF, SECOND BY SARA EBERHARDY** to adjourn into closed session. Motion carried unanimously.

MOTION MADE BY ALD. JOE MIKOLAJCZAK, SECOND ALD. JASON LITKOWIEC to adjourn closed session and reconvene in open session. Motion carried

unanimously.

UPDATES

1. Façade Program-status of projects – discussed façade grant spreadsheet.
2. Grants - A. Ready for Reuse – remediation on property. B. NSP – update provided.
3. Use of CDA-owned property for gardens – two more surveys, Health Department update.
4. Building Inspection Program – registration fees being collected. Update on ads for staff.
5. Aerotropolis – update of past board meeting the committee is progressing.
6. Highway 794 extension – meeting at year end, Racine & Kenosha show interest.
7. Other - committee member Sara Eberhardy's last meeting will be November 22, 2011.

MOTION MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY MARTY VAN HOOF to adjourn the meeting at 6:24pm. Motion carried unanimously.