

**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 25, 2014 @ 5:30 P.M.**

ROLL CALL

Vice-Chairman Ald. Jason Litkowiec called the meeting to order at 5:31 pm. The following answered "present" to the roll call: Ald. Randy Hollenbeck, Joan Houlehen, and Sean Smith. With Marty Van Hoof, Rick Ceschin, and Randy Pheifer excused. Also present Mayor John Hohenfeldt, Economic Development Director, Brian Biernat, and Finance Director Bruce Schuknecht.

MEETING STATEMENT

The proper open meeting statement was read at this time.

MINUTES

MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY ALD. RANDY HOLLENBECK to approve the minutes from the February 25, 2014 CDA meeting. Motion carried unanimously.

OLD BUSINESS

1. Discussion of strategies for disposition of property 3541 E. Barnard Ave., adjacent to the Cudahy Library, and including consideration of possible site and access enhancements to the library. Discussion ensued, no action taken.

NEW BUSINESS

2. Review and take appropriate action regarding the phase I invoice associated with the overhead utility relocation project located in the downtown district between E. Squire Avenue, E. Layton Avenue, S. Packard Avenue and S. Kingan Avenue. **MOTION WAS MADE BY ALD. RANDY HOLLENBECK, SECOND BY SEAN SMITH** to approve the overhead utility relocation project located in the downtown district between E. Squire Avenue, E. Layton Avenue, E. Packard Avenue and S. Kingan Avenue. Project paid from the 2009 borrow \$ 131,318 with the balance of \$ 31,080.94 paid from TID #1. Motion carried unanimously.

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 ALD. RANDY HOLLENBECK, SECOND BY JOAN HOULEHEN** to adjourn into closed session. Motion carried unanimously.

MOTION MADE BY JOAN HOULEHEN, SECOND BY ALD. RANDY HOLLENBECK to adjourn closed session and reconvene in open session. Motion carried unanimously.

3. Appropriate action regarding the proposed draft development agreement between the City of

Cudahy and Oakview LLC, for development of a Community Based Residential Facility at 3460 E. Barnard Avenue. **MOTION MADE BY JOAN HOULEHEN, SECOND BY ALD. RANDY HOLLENBECK** to recommend to staff to proceed as discussed in closed session. Motion carried unanimously.

4. Review and take appropriate action regarding the proposed offer to sell to the CDA the property located at 3545 E. Layton Avenue, submitted by owners Kenneth and Jeffrey Sidello. **MOTION MADE BY JOAN HOULEHEN, SECOND BY ALD. RANDY HOLLENBECK** to approve the purchase of the property at 3545 E. Layton Avenue. Motion carried unanimously.

MOTION MADE BY ALD. RANDY HOLLENBECK, SECOND BY SEAN SMITH to adjourn the meeting at 6:48pm. Motion carried unanimously.