

**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
Wednesday April 02, 2014 @ 5:30 P.M.**

ROLL CALL

Chairman Marty Van Hoof called the meeting to order at 5:34 pm. The following answered “present” to the roll call: Ald. Randy Hollenbeck, Joan Houlehen, and Ald. Jason Litkowiec. With Sean Smith, Rick Ceschin, and Randy Pheifer excused. Also present Mayor John Hohenfeldt, Economic Development Director, Brian Biernat, and Finance Director Bruce Schuknecht.

NEW BUSINESS

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. JASON LITKOWIEC, SECOND BY JOAN HOULEHEN** to adjourn into closed session. Motion carried unanimously.

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

1. Appropriate action regarding the proposed final 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 ALD. JASON LITKOWIEC, SECOND BY ALD. RANDY HOLLENBECK** to approve the proposed final draft development agreement between the City of Cudahy and Oakview LLC for development of a Community Based Residential Facility at 3460 E. Barnard Avenue pending all contingencies including financials verified by Ehlers & Associates. Motion carried unanimously.
2. Other matters.

MOTION MADE BY ALD. JASON LITKOWIEC, SECOND BY ALD. RANDY HOLLENBECK to adjourn the meeting at 6:06pm. Motion carried unanimously.