



# COMMUNITY DEVELOPMENT AUTHORITY

5050 SOUTH LAKE DRIVE  
P.O. BOX 100510  
CUDAHY, WI 53110-6108

## **MEMBERS**

*R. Ceschin, Chair*  
*M. Van Hoof, Vice-Chair*  
*J. Houlehen, Treasurer*  
*J. Mikolajczak*  
*J. Litkowiec*  
*S. Eberhardy*  
*S. Smith*  
*B. Schuknecht, Exec. Director*

September 2, 2011

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A Special meeting of the **Community Development Authority** of the City of Cudahy scheduled for **Tuesday, September 20, 2011 at 6:30 PM** at the City of Cudahy Municipal Building at 5050 S. Lake Drive, Cudahy, WI 53110.

Call to Order, Statement of Public Notice, Roll Call

### **Public Hearing**

Regarding the proposed issuance of Community Development Authority of the City of Cudahy Redevelopment Lease Revenue Refunding Bonds, Series 2011, in an approximate amount of \$3,200,000 (the "Bonds"), pursuant to Sections 66.1333 and 66.1335 of the Wisconsin Statutes. Pursuant to an Amended and Restated Lease and Contribution Agreement (the "Lease") to be entered into by and between the Authority and the City of Cudahy, Wisconsin, rental payments due under the Lease will be sufficient to pay the principal of and interest on the Bonds. The Bonds will be issued for the purposes of (i) advance refunding a portion of the Authority's \$4,865,000 Redevelopment Lease Revenue Bonds, Series 2002, (ii) funding a debt service reserve fund and (iii) paying related financing fees.

All persons will be afforded a reasonable opportunity to express their views, both orally and in writing, on the proposed Bonds.

### **Close Public Hearing**

### **New Business**

1. Discussion and necessary action regarding CDA Resolution No. 02-2011 entitled "Resolution Authorizing an Amended and Restated Cooperation Agreement; Authorizing the Issuance and Sale of Lease Revenue Refunding Bonds, Series 2011 and the Execution of Related Documents; and authorizing an Amended and Restated Lease and Contribution Agreement".

### **Adjourn**

Your presence is requested.

Rick Ceschin /s/  
Chair

cc: CDA members, Attorney Donald Schoenfeld, Attorney Jan Scott Pierce, All Elected Officials, Press, and Posting

*Please note that a quorum of the Common Council, Plan Commission, and Design Review Board may be present*