MINUTES OF THE SPECIAL JOINT MEETING OF THE COMMON COUNCIL AND COMMUNITY DEVELOPMETN AUTHORITY OF THE CITY OF CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.
MILWAUKEE COUNTY, WISCONSIN
Tuesday, March 5, 2013

ROLL CALL
Mayor Anthony Day called the joint meeting to order at 6:30 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Litkowiec and Bartoshevich. Alderperson Otto was absent and excused. Answering "present" to roll call, CDA members Ceschin, Houlehen, Smith, Schuknecht, Mikolajczak and Litkowiec. Pheifer arrived at 6:20 P.M. Van Hoof was absent and excused. Brian Biernat, Dir. Economic Development, City Clerk Broderick, Dir Office Ser Toms-Neary and City Attorney Eberhardy were also present.

MEETING STATEMENT
The proper open meeting statement was read at this time.

NEW BUSINESS:
1. Informational meeting and discussion regarding proposal for development on a portion of the former Ice Port land. Art Harrington and Eric Bollander of Godfrey and Kahn were present. Mr. Bollander gave a presentation and report on the current environmental state of the four acre parcel that is of interest to the prospective developers. Mr. Bollander explained voluntary party liability extension which basically states that the developers can do a thorough investigation to discover all unknown issues. Once that is met, a completion certificate is issued which absolves property owners, past (City), current and future. He reviewed the carrots and sticks that will be used to convince the developing party to locate here. Mr. Kahn gave a short overview of the on the current real estate negotiations. Discussion ensued.

ADJOURN
MOTION BY ALD. MIKOLAJCZAK, SECOND ALD. LITKOWIEC to adjourn Common Council and **MOTION BY SEAN SMITH, SECOND BY ALD. MIKOLAJCZAK** to adjourn CDA at 6:35 P.M. Motions carried unanimously.

Passed and approved this 19th day of March, 2013
Anthony Day, Mayor
ATTEST: Dennis Broderick, Clerk/Treasurer