



COMMUNITY DEVELOPMENT AUTHORITY

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

MEMBERS

*S. Eberhardy, Chairperson
M. Clark, Vice-Chairperson
J. Houlehen, Treasurer
J. Mikolajczak
T. Pavlic
R. Ceschin
M. Van Hoof
B. Schuknecht, Exec. Director*

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May 4, 2010

A regular meeting of the **Community Development Authority** of the City of Cudahy scheduled for **Tuesday, May 11, 2010 at 5:30 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 Hearings

1. NONE.

Approval of Minutes of Prior Meeting(s)

04/13/10

Reports from Officers

1. Report of Treasurer – Joan Houlehen; Bruce Schuknecht
2. Other

Old Business

1. Update regarding Work Plan for 2010.
2. Discussion and action regarding John Antaramian/EEC Project.
3. Update, discussion and action regarding MCSC contract.

New Business

1. Discussion regarding Capitol Projects.
2. Discussion and action regarding Façade Design Grant Application for 3431 E. Plankinton Ave. (Samano's).
3. Discussion and action regarding Façade Design Grant Application for 3456 E. Plankinton Ave. (Benishek properties).
4. Discussion and action regarding Façade Design Grant Application for 4978 S. Packard Ave. (La Serranata).
5. Discussion and action regarding Façade Design Grant Application for 3555 E. Layton Ave. (Airport Glass).
6. Discussion and action regarding Façade Design Grant Application for 3506 E. Layton Ave. (CJs Station House).
7. Discussion and action regarding Façade Construction Grant Application for 4844-50 S. Packard Ave. (US Cellular).
8. Discussion and action regarding Façade Construction Grant Application for 4716 S. Packard Ave. (Key Magician).
9. Discussion and action regarding Round 3 of Façade Grant Program.
10. Discussion and action regarding available funds for site-plan/renderings related to Packard Hall.
11. Update, discussion and action regarding Cobalt Partners, LLC project.
12. Election of Officers and appointment of Exec. Director.

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:

1. NONE
2. Adjourn closed session and reconvene into open session.
3. Action on item(s) discussed in closed session, if applicable.

Updates

1. Status of Projects
2. South Shore Center for Economic Advancement
3. Capstone Class: UW Milwaukee and UW Madison
4. Façade Program Project(s)
5. Grants (SAG; Ready for Reuse, Commerce Brownfields, etc.).
6. Center Point Development
7. Iceport Environmental Strategy/Art Harrington
8. Iceport Property Development
9. Cycling Classic
10. PDI Graef – Shoreline Stabilization Grant
11. Sara Development
12. Parking Issues
13. Chase Bank Cudahy Movie Night
14. 4th of July Celebration
15. Other

Next Regular Meeting: Tuesday, June 8, 2010 at 5:30 p.m.

Adjourn

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

Your presence is requested.

Sara Eberhardy /s/
Chairperson

cc: CDA members, Attorney Donald Schoenfeld, Mawicke & Goisman, S.C., All Elected Officials, Lara Fritts, Press, and Posting

Public Notice

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at (414) 769-2204. The meeting room is wheelchair accessible from the west entrance on S. Lake Drive.