

**CITY OF SOUTH MILWAUKEE
COMMUNITY DEVELOPMENT AUTHORITY
NOTICE OF A PUBLIC MEETING
February 10, 2014 at 6:30 P.M.**

TO THE COMMISSIONERS OF THE CDA:

John Lange _____ David Kieck _____ Ald. Patrick Stoner _____ Joseph Weirich _____
Ed Magnuson _____ Brad McKendry _____ Ald. David Bartoshevich _____

cc: Mayor Zepecki, Common Council, Parkcrest Executive Director Peggy Holcomb, City Attorney Joe Murphy, City Engineer Kyle Vandercar and Media

A meeting of the South Milwaukee Community Development Authority is scheduled for **Monday, February 10, 2014, starting at 6:30 p.m.** in the Council Chambers of the Administration Building, 2424 15th Avenue, South Milwaukee, WI.

Agenda items:

1. Call to order
2. Roll call
3. Approval of regular and closed session minutes of December 9, 2013
4. Parkcrest Housing
 - a) Current and future vacancies
 - b) Report of Tenants Accounts Receivable (TARS)
 - c) Monthly Operations
 - d) Newsletter copies
5. SMCDA
 - a) Treasurer's LGIP and Clerk's TID expenditure and revenue reports
 - b) Discussion regarding the Community Development Director position.
6. TID 1
 - a) Project updates
 - b) 11th Avenue Reconstruction concept and project update
7. TID 2
 - a) Motion to go into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e) for the purpose of discussing the potential acquisition of real estate in TID 2.
 - b) Motion to return to open session and take any necessary action on those items discussed in closed session.
8. TID 3
 - a) Project updates.
9. Action items for next meeting
10. Schedule next meeting (consider March 10, 2014)

11. Adjourn

John Lange
Chairperson, SMCDA

*This meeting will be held in open session except as noted.
This notice is given pursuant to Section 19.84, Wisconsin Statutes.*

ALL OTHER MATTERS ALLOWED BY LAW

PLEASE NOTE: A QUORUM OF THE COMMON COUNCIL MAY BE PRESENT AT THIS MEETING.

PUBLIC NOTICE

PLEASE NOTE: There is the potential that a quorum of the Common Council may be present at this meeting. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, 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 South Milwaukee City Clerk at (414) 762-2222, (FAX) (414) 762-3272, or write to the ADA Coordinator, City Hall, 2424 15th Avenue, South Milwaukee, WI 53172. The City of South Milwaukee is TDD equipped and can be accessed by calling (414) 768-8060.