

CITY OF SOUTH MILWAUKEE
COMMUNITY DEVELOPMENT AUTHORITY
NOTICE OF A PUBLIC MEETING
September 9, 2013 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, Executive Director Danielle Devlin, City Attorney Joe Murphy,
City Engineer Kyle Vandercar and Media

A meeting of the South Milwaukee Community Development Authority is scheduled for **Monday, September 9, 2013, 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 minutes from August 12, 2013
4. Parkcrest Housing
 - a) Current and future vacancies
 - b) Report of Tenants Accounts Receivable (TARS)
 - c) Monthly Statement of Operations
 - d) Newsletter copies
5. SMCDA
 - a) Treasurer's LGIP and Clerk's TID expenditure and revenue reports
 - b) Review Q2 2013 Financial Report
 - c) Review draft 2014 CDA budget and request for appropriation
6. TID 1
 - a) Discuss consensus document from the joint work session held July 29, 2013 concerning the Madison Avenue redevelopment project
7. TID 2
 - a) Motion to go into closed session pursuant to Wis. Stat. 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: Project updates
9. Motion to go into closed session pursuant to Wis. Stats. 19.85(1)(c) for the purpose of considering the performance evaluation of the Executive Director.
10. Motion to return to open session and take any necessary action on those items discussed in closed session.

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.

11. Action items for next meeting
12. Schedule next meeting (consider October 14, 2013)
13. 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.

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