

**CITY OF SOUTH MILWAUKEE  
COMMUNITY DEVELOPMENT AUTHORITY  
NOTICE OF A PUBLIC MEETING  
February 13, 2012 at 6:30 P.M.**

TO THE COMMISSIONERS OF THE CDA:

John Lange \_\_\_\_\_ David Kieck \_\_\_\_\_ Ald. Patrick Stoner \_\_\_\_\_ Joseph Weirich \_\_\_\_\_  
Ed Magnuson \_\_\_\_\_ Heather Page \_\_\_\_\_ Ald. David Bartoshevich \_\_\_\_\_

cc: Mayor Zepecki, Common Council, Executive Director Danielle Devlin, City Attorney Joe Murphy,  
City Engineer Kyle Vandercar and Media

A regular meeting of the South Milwaukee Community Development Authority is scheduled for  
**Monday, February 13, 2012, starting at 6:30 p.m.** in the Council Chambers of the Administration  
Building, 2424 15<sup>th</sup> Avenue, South Milwaukee, WI.

Agenda items:

1. Call to order
2. Roll call
3. Approval of minutes of December 12, 2011
4. Parkcrest Housing
  - a) Current and future vacancies
  - b) Report of Tenants Accounts Receivable (TARS)
  - c) Monthly Statement of Operations
  - d) Newsletter copies
  - e) Review Resolution 12-01 writing off as uncollectible tenant rents and fees from FY 2011
  - f) Review proposals received for architectural services
5. SMCDA
  - a) Treasurer's LGIP and Clerk's TID expenditure and revenue reports
  - b) Review Resolution 12-02 recommending approval to the South Milwaukee Common Council of a resolution authorizing the sale of approximately \$1,535,000 in taxable general obligation refunding bonds for the purpose of restructuring existing TID debt
6. TID 1
  - a) Project updates
7. TID 2
  - a) Review Second Amendment to the Purchase Agreement with Walmart Real Estate Business Trust to extend closing of sale of 222 N. Chicago Ave. to March 15, 2012
  - b) Review Resolution 12-3 recommending approval of South Milwaukee Common Council resolution declaring official intent to reimburse expenditures from proceeds of borrowing and authorizing the sale of general obligation promissory notes in an amount not to exceed \$1,500,000 for environmental remediation at 222 N. Chicago Ave. for the Walmart retail project
  - c) Project updates

8. TID 3
  - a) Project updates
9. Action items for next meeting
10. Schedule next meeting (consider March 12, 2012)
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 15<sup>th</sup> Avenue, South Milwaukee, WI 53172. The City of South Milwaukee is TDD equipped and can be accessed by calling (414) 768-8060.*