

**CITY OF SOUTH MILWAUKEE
COMMUNITY DEVELOPMENT AUTHORITY
NOTICE OF A PUBLIC MEETING
December 12, 2011 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 Administrator Tami Mayzik, City Engineer Kyle Vandercar and Media

A regular meeting of the South Milwaukee Community Development Authority is scheduled for
Monday, December 12, 2011, 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 of October 3, 2011
4. Parkcrest Housing
 - a) Current and future vacancies
 - b) Report of Tenants Accounts Receivable (TARS)
 - c) Monthly Statement of Operations
 - d) Newsletter copy
 - e) Review Resolution 11-03 amending the Admission, Occupancy and Rental Policy to reflect recent changes to tenant rent policies
 - f) Review Resolution 11-04 approving the Parkcrest Housing PHA annual budget proposal for FY 2012 and revision for FY 2011
 - g) Review bids received for the Parkcrest Tub Drain and Strainer Replacement Project
5. SMCDA
 - a) Treasurer's LGIP and Clerk's TID expenditure and revenue reports
 - b) 2011 Q3 financial reports
6. TID 1
 - a) Update on Downtown Market plans for 2012
 - b) Project updates
7. TID 2
 - a) Review Resolution 11-05 confirming October 3, 2011 CDA recommendation to Common Council of adoption of TID No.2 Project Plan amendment
 - b) Status of 222 N. Chicago – Walmart redevelopment project
 - c) Project updates

8. TID 3
 - a) Project updates
9. Motion to go into closed session pursuant to Section 19.85(1)(c) to discuss the performance evaluations and compensation of the Executive Director and Parkcrest Staff
10. Motion to return to open session and take any necessary action on those items discussed in closed session
11. Action items for next meeting
12. Schedule next meeting (consider January 9 or 16, 2012)
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.*

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.