

**CITY OF SOUTH MILWAUKEE
COMMUNITY DEVELOPMENT AUTHORITY
NOTICE OF A PUBLIC MEETING
December 13, 2010 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 13, 2010, 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 November 8, 2010
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 10-03 writing off uncollectible tenant rents and fees
 - f) Review resolution 10-04 approving the Parkcrest Housing PHA operating budget proposal for FY 2011 and revision for FY 2010
5. SMCDA
 - a) Treasurer's LGIP and Clerk's TID expenditure and revenue reports
 - b) Shop Local/Eat in South Shore updates
6. TID 1
 - a) Downtown Market/Bike Race updates
 - b) Project updates
7. TID 2
 - a) Status of discussions/studies for the commercial redevelopment of 222 N. Chicago Avenue
 - 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 evaluation and compensation of the Executive Director and Parkcrest staff.
10. Motion to return to open session and take and necessary action on those items discussed in closed session.
11. Action items for next meeting
12. Schedule next meeting (consider January 10, 2011)
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.