

**CITY OF SOUTH MILWAUKEE
COMMUNITY DEVELOPMENT AUTHORITY
NOTICE OF A PUBLIC MEETING
February 22, 2010 at 6:30 P.M.**

TO THE COMMISSIONERS OF THE CDA:

John Lange _____ David Kieck _____ Ald. Patrick Stoner _____ Peggy Clark _____
Ed Magnuson _____ Heather Page _____ Ald. Michael McCarthy _____

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, February 22, 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 December 14, 2009 and December 29, 2009
4. Parkcrest Housing
 - a) Current and future vacancies
 - b) Report of Tenants Accounts Receivable (TARS)
 - c) Monthly Statement of Operations
 - d) Newsletter copies
 - e) Resolution 10-01 validating and approving the submittal of management assessment for PHAs to HUD
 - f) Review bids received for the Parkcrest Housing CFRG Basement Staircase Replacement Project
 - g) Review bids received for the Parkcrest Housing CFRG Sump Pump Replacement Project
5. SMCDA
 - a) Transit/KRM update by Elizabeth Kelly from Mueller Communications on behalf of the Southeastern Wisconsin Regional Transit Authority (RTA)
 - b) Treasurer's LGIP and Clerk's TID expenditure and revenue reports
 - c) Review Q4/year end 2009 financial reports
 - d) SSEAC update
6. TID 1
 - a) Update on Downtown Market and planned 11th Avenue improvements
 - b) Project updates
7. TID 2
 - a) Project updates

8. TID 3
 - a) Discuss retainer for Grant Park Plaza
 - b) Project updates
9. Action items for next meeting
10. Schedule next meeting (consider March 15, 2010)
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.