

**CITY OF SOUTH MILWAUKEE
COMMUNITY DEVELOPMENT AUTHORITY
NOTICE OF A PUBLIC MEETING
June 13, 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, June 13, 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 May 9, 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 11-01 writing off as uncollectible \$746.00 of tenant rents and fees
 - f) Review Resolution 11-02 raising Parkcrest flat/ceiling rents consistent with the local market conditions
5. SMCDA
 - a) South Milwaukee School District Superintendent Rita Olson on district vision project
 - b) Treasurer's LGIP and Clerk's TID expenditure and revenue reports
 - c) 2011 Q1 financial reports
6. TID 1
 - a) Discussion of 1028-1014 Madison Avenue future land use and potential Metal Cut expansion
 - b) Project updates
7. TID 2
 - a) Status of discussions/studies for remediation of 222 N. Chicago for redevelopment
 - b) Motion to go into closed session pursuant to Wis. Stat. 19.85(1)(e) to consider negotiations related to sale of land in TID 2
 - c) Motion to return to open session
8. TID 3
 - a) Project updates

9. Action items for next meeting
10. Schedule next meeting (consider July 11, 2011)
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.