

**CITY OF SOUTH MILWAUKEE
COMMUNITY DEVELOPMENT AUTHORITY
NOTICE OF A PUBLIC MEETING
September 6, 2011 at 7:30 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 special meeting of the South Milwaukee Community Development Authority is scheduled for **Tuesday, September 6, 2011, starting at 7:30 p.m.** or immediately following the Common Council meeting in the Common Council chambers, 2424 15th Avenue, South Milwaukee, WI.

Agenda items:

1. Call to order
2. Roll call
3. Motion to go into closed session pursuant to Sec. 19.85 (1)(e) of the Wisconsin Statutes for the purpose of discussing negotiations related to the proposed sale of TID 2 property known as 222 N. Chicago Ave. and discussing a proposed development agreement related to the development of the same property including possible development and remediation assistance to Gatlin Development and/or Walmart. (It is contemplated that this closed session will be a joint closed session with a contemporaneous closed session meeting of the Common Council related to the same topics of discussion.)
4. Motion to return to open session and take necessary action on those items discussed in closed session which may include approval of the terms of the sale and development agreement and discussion of a possible schedule for public hearings and further meetings to fulfill the obligations undertaken in the agreements and may include a bond sale to finance part of the assistance proposed.
5. Review bids received for Parkcrest Housing projects
 - A) Concrete repair
 - B) Parking lot reseal
6. Review requested tenant use for 2901 S. Chicago Avenue by British International Estate Buyers for compliance with Development Agreement amendment dated November 21, 2006.

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.

7. Set next meeting date
8. 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.*

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