

**CITY OF SOUTH MILWAUKEE  
COMMUNITY DEVELOPMENT AUTHORITY  
NOTICE OF A PUBLIC MEETING  
January 14, 2013 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 Engineer Kyle Vandercar and Media

A meeting of the South Milwaukee Community Development Authority is scheduled for **Monday, January 14, 2013, starting at 6:30 p.m.** in the Council Chambers of the Administration Building, 2424 15<sup>th</sup> Avenue, South Milwaukee, WI.

Agenda items:

1. Call to order
2. Roll call
3. Approval of minutes of November 12 and December 20, 2012
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 recommendation of Epstein Uhen regarding analysis of 4-bedroom conversion
  - f) Review Resolution 12-01 approving the FY 2013 Public Housing Authority budget for Parkcrest Housing
5. SMCDA
  - a) Treasurer's LGIP and Clerk's TID expenditure and revenue reports
6. TID 1
  - a) Project updates
7. TID 2
  - a) Project updates
8. TID 3
  - a) Presentation by representatives of the owners of Grant Park Plaza and adjoining parcels of proposal to amend the existing development agreement for Grant Park Plaza in TID 3
  - b) Motion to go into closed session pursuant to Sec 19.85 (1)(e) of the Wisconsin Statutes for the purpose of discussing the development agreement related to the development known as Grant Park Plaza at 2901 S. Chicago Ave. and negotiations to be pursued, if any, in response to McDermott letter dated December 4, 2012

- c) Motion to return to open session and take necessary action including any counter proposal on those items discussed in closed session
- 9. Action items for next meeting
- 10. Schedule next meeting (consider February 11, 2013)
- 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 15<sup>th</sup> Avenue, South Milwaukee, WI 53172. The City of South Milwaukee is TDD equipped and can be accessed by calling (414) 768-8060.*