

**CITY OF SOUTH MILWAUKEE  
COMMUNITY DEVELOPMENT AUTHORITY  
REVISED NOTICE OF A PUBLIC MEETING**

**October 28, 2013 at 6:30 P.M.**

TO THE COMMISSIONERS OF THE CDA:

John Lange \_\_\_\_\_ David Kieck \_\_\_\_\_ Ald. Patrick Stoner \_\_\_\_\_ Joseph Weirich \_\_\_\_\_  
Ed Magnuson \_\_\_\_\_ Brad McKendry \_\_\_\_\_ Ald. David Bartoshevich \_\_\_\_\_

cc: Mayor Zepecki, Common Council, Parkcrest Interim Executive Director Peggy Holcomb, City Attorney Joe Murphy, City Engineer Kyle Vandercar and Media

A meeting of the South Milwaukee Community Development Authority is scheduled for **Monday, October 28, 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 regular and closed session minutes of September 9, 2013
4. Parkcrest Housing
  - a) Current and future vacancies
  - b) Report of Tenants Accounts Receivable (TARS)
  - c) Monthly Statement of Operations
  - d) Newsletter copies
5. SMCDA
  - a) Treasurer's LGIP and Clerk's TID expenditure and revenue reports
  - b) Review Banking Resolution regarding CDA accounts at BMO Harris Bank, N.A.
  - c) **Discussion/possible motion regarding duties and responsibilities of the Community Development Director and Executive Director of Parkcrest Housing positions.**
6. TID 1
  - a) Project updates
7. TID 2
  - a) Motion to go into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e) for the purpose of discussing the potential acquisition of real estate in TID 2.
  - b) Motion to return to open session and take any necessary action on those items discussed in closed session.
8. TID 3
  - a) Project updates.
9. Motion to go into closed session pursuant to Wis. Stats. 19.85(1)(c) for the purpose of considering the performance evaluations and compensation of the Parkcrest Staff

10. Motion to return to open session and take any necessary action on those items discussed in closed session
11. Action items for next meeting
12. Schedule next meeting (consider November 11, 2013)
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 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.*