

**CITY OF SOUTH MILWAUKEE  
COMMUNITY DEVELOPMENT AUTHORITY  
NOTICE OF A PUBLIC MEETING  
June 16, 2014 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 Brooks, Common Council, Parkcrest 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, June 16, 2014, 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 May 5, 2014
4. Parkcrest Housing
  - a) Current and future vacancies
  - b) Report of Tenants Accounts Receivable (TARS)
  - c) Monthly Operations
  - d) Newsletter copies
  - e) Review of Parkcrest PHA Plan for FY 2015-2019.
  - f) Parkcrest Housing Gutter and Downspout Replacement Project Invitation to Bid.
5. SMCDA
  - a) Treasurer's LGIP and Clerk's TID expenditure and revenue reports.
  - b) Review Proposal from Baker Tilly Virchow Krause, LLP for preparation of a history and projection model for TID 1, TID 2, and TID 3.
  - c) Review proposal from Mr. Briesemeister regarding the Community Development Director position and other options.
6. TID 1
  - a) Discussion regarding Madison Avenue redevelopment guidelines.
  - b) Project updates
7. TID 2
  - a) Project updates

8. TID 3
  - a) Grant Park proposal from Developer Jungbacker for further development of shopping center.
  - b) Project updates.
  - c) Motion to go into closed session pursuant to Wis. Stats. Sec. 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
  - d) Motion to return to open session and take any necessary action on those items discussed in closed session.
9. Action items for next meeting.
10. Schedule next meeting (consider July 14, 2014).
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.*