CITY OF SOUTH MILWAUKEE
COMMUNITY DEVELOPMENT AUTHORITY
NOTICE OF A PUBLIC MEETING
November 12, 2012 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, November 12, 2012, 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 September 10 and September 25, 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 post improvement energy audit

5. SMCDA
   a) Treasurer's LGIP and Clerk's TID expenditure and revenue reports

6. TID 1
   a) Review updated site plan for redevelopment proposed for 1028-1014 Madison Avenue
   b) Project updates

7. TID 2, TID 3
   a) Presentation by Vangard Group LLC on proposals submitted for purchase and redevelopment of the city-owned parcel at 909 Menomonee Avenue.
   b) 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 and to discuss negotiations related to the sale of land in TID 3 at 909 Menomonee Avenue.
   b) Motion to return to open session and take any necessary action on those items discussed in closed session.
   c) Project updates

8. 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 Executive Director and Parkcrest Staff

9. Motion to return to open session and take any necessary action on those items discussed in closed session

10. Action items for next meeting

11. Schedule next meeting (consider December 10, 2012)

12. 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.