



CITY OF WAUWATOSA

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COMMUNITY DEVELOPMENT AUTHORITY Thursday, June 14, 2012 – 12:00 PM CITY HALL - COMMITTEE ROOM #1

PRESENT: Ms. Eick, Mr. Kohout, Ms. Maria, Ald. Tilleson, Ms. Wakefield, Ald. Wilson - 6
EXCUSED: Mr. Bush
ALSO PRESENT: P. Enders, Development Director

Mr. Kohout called the meeting to order at 12:05 p.m.

Moved by Ms. Wakefield, seconded by Ald. Wilson to approve the minutes of the February 16, 2012 minutes - 6

Review and approve “Request for Proposal” form related to remnant Fire Station Number One parcel located in the City of Wauwatosa for the purpose of redevelopment

The Authority discussed the background into the eventual action by the Common Council transferring ownership of the remnant Fire Station Number One parcel from the City of Wauwatosa to the Wauwatosa Community Development Authority.

Moved by Ald. Wilson, seconded by Ald. Tilleson to accept the parcel with the City being responsible for all maintenance until the time of sale – 6

The Authority discussed the “Request for Proposal” form and recommended adding language covering the amount of private “and public” investment anticipated, specifics on job creation, anticipated WBE/MBE participation, developer should anticipate entering into a development agreement, a reference to historical design guidelines if they remain applicable, and a 60-day window for submission.

Moved by Ms. Eick, seconded by Ms. Maria to approve the “Request for Proposal” subject to the recommended changes, with a final draft to be sent to members – 6

Discussion regarding the potential acquisition and sale by the Community Development Authority of a site located in the City of Wauwatosa for the purpose of redevelopment

Ms. Enders updated the Authority on the status of the property.

Next meeting date and time

It was the consensus of the Authority that the next meeting be held July 12, 2012 at 12:00 p.m.

Moved by Ms. Wakefield, seconded by Ald. Wilson to adjourn the meeting – 6

The meeting adjourned at 12:45 p.m.

Paulette Enders
Executive Director