



CITY OF WAUWATOSA

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COMMUNITY DEVELOPMENT AUTHORITY

Thursday, August 14, 2012 – 12:00 PM
CITY HALL - COMMITTEE ROOM #1

PRESENT: Mr. Bush, Ms. Eick, Mr. Kohout, Ald. Tilleson - 4

EXCUSED: Ms. Maria, Ms. Wakefield, Ald. Wilson

ALSO PRESENT: Mayor K. Ehley; A. Kesner, City Attorney; P. Enders, Development Director

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

Moved by Ald. Tilleson, seconded by Ms. Eick to approve the minutes of the June 14, 2012 meeting - 4

Discussion regarding 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 and Atty. Kesner updated the Authority on the status of the discussions and negotiations with Milwaukee County regarding property located at 2578 Wauwatosa Avenue.

The Authority reviewed an “Intergovernmental Cooperation Agreement Real Estate Acquisition” between Milwaukee County and the Authority.

Moved by Ms. Eick, seconded by Ald. Tilleson to approve the “Intergovernmental Cooperation Agreement Real Estate Acquisition” as drafted and delegate Authority staff to move forward with applying for any available environmental clean-up funding as necessary - 4

Next meeting date and time

It was the consensus of the Authority that the next meeting be held September 13, 2012 at 12:00 p.m.

Moved by Ms. Eick, seconded by Mr. Bush to adjourn the meeting – 4

The meeting adjourned at 12:20 p.m.

Paulette Enders
Executive Director