

COMMUNITY DEVELOPMENT AUTHORITY

Monday, July 9, 2018

The Community Development Authority met in the Common Council Chambers of the Glendale City Hall, 5909 North Milwaukee River Parkway.

The meeting was called to order by Mayor Bryan Kennedy at 5:45 p.m.

Roll Call: Present: Mayor Bryan Kennedy Mr. Jim Daugherty, Mrs. Tomika Vukovic, Mr. Casey Shorts, and Mr. Peter Brennan. Absent Mr. Joshua Wadzinski and Mr. Donald Voith

Other Officials Present: Rachel Reiss, Executive Director; John Fuchs, City Attorney

OPEN MEETING NOTICE

The Executive Director advised that in accordance with the Open Meeting Law the City's official newspaper was advised on Thursday, July 5, 2018, of the date of this meeting, that the agenda was posted on the official bulletin board of City Hall, the general public in the Municipal Building and the Police Department, and those persons who those persons who requested were sent copies of the agenda.

Approval of the minutes of meeting held on December 5, 2017

This item is delayed as the incorrect minutes were included in the materials.

Review and Approval of Easement Request from WeEnergies for parcel 234-8010-003 owned by the CDA..

WeEnergies is looking for an easement to allow utilities to be accessed by 100 W. Riverwoods Parkway.

Motion was made by Mrs. Vukovic, seconded by Mr. Brennan, to approve the easement request from WeEnergies for Glendale Parcel 234-8010-003 as presented and to authorize the Mayor and the Executive Director of the CDA to sign the easement. Ayes: Mayor Bryan Kennedy Mr. Jim Daugherty, Mrs. Tomika Vukovic, Mr. Casey Shorts, and Mr. Peter Brennan. Absent Mr. Joshua Wadzinski and Mr. Donald Voith. Motion carried unanimously.

Review and Approval of request from Milwaukee Metropolitan Sewerage District to purchase parcel 234-8010-003 from the CDA

The MMSD has commenced the process under Chapter 32 pertaining to Eminent Domain, to purchase 11,755 square feet of land currently owned by the Community Development Authority of the City of Glendale. The MMSD will be conducting a project

to remove PCBs from the Basin adjoining the Milwaukee River. This project will likely take between 1-2 years. MMSD is offering \$11,600.00 to purchase the property.

Motion was made by Mr. Brennan, seconded by Mrs. Vukovic, to approve the request from Milwaukee Metropolitan Sewerage District to purchase Glendale Parcel 234-8010-003 from the CDA for \$11,600.00, as presented and to authorize the Mayor and the Executive Director of the CDA to sign the easement. Ayes: Mayor Bryan Kennedy Mr. Jim Daugherty, Mrs. Tomika Vukovic, Mr. Casey Shorts, and Mr. Peter Brennan. Absent Mr. Joshua Wadzinski and Mr. Donald Voith. Motion carried unanimously.

ADJOURNMENT

There being no further business, motion was made by Mr. Daugherty, seconded by Mr. Shorts, to adjourn the meeting. Ayes: Mayor Bryan Kennedy Mr. Jim Daugherty, Mrs. Tomika Vukovic, Mr. Casey Shorts, and Mr. Peter Brennan. Absent Mr. Joshua Wadzinski and Mr. Donald Voith. Motion carried unanimously and adjournment of the Community Development Authority was ordered at 5:55 p.m.

Rachel Reiss
Executive Director

Recorded: July 10, 2018

CITY CLERK'S CERTIFICATE

I hereby certify that this is a true and correct copy of the approved minutes of the City of Glendale Community Development Authority held on Monday, July 9, 2018.

Anna Voigt, Deputy City Clerk

Date