

CDA RESOLUTION NO. 002-2005

**RESOLUTION OF THE CITY OF MUSKEGO COMMUNITY DEVELOPMENT
AUTHORITY TO AMEND THE REDEVELOPMENT DISTRICT NO. 2 PLAN**

WHEREAS, the CDA may recommend Redevelopment Plan amendments from time to time as policies, goals, or design criteria change; and

WHEREAS, the Redevelopment District No. 2 Plan is in need of amendments for maintenance and design criteria purposes; and

WHEREAS, on March 12, 2003 the City of Muskego Community Development Authority (the "CDA") duly designated and approved the boundaries of the Redevelopment District No. 2 Project Area pursuant to Wis. Stat. § 66.1333(6)(b)1; and

WHEREAS, the Common Council duly approved and adopted the Redevelopment District No. 2 Plan for the Project Area on June 10, 2003; and

WHEREAS, the CDA duly approved and adopted the Redevelopment District No. 2 Plan for the Project Area on June 10, 2003; and

NOW, THEREFORE, BE IT RESOLVED by the CDA as follows:

1. The First Amended Redevelopment District No. 2 Plan, a copy of which is attached as Exhibit A, is hereby approved by the CDA pursuant to Wis. Stat. Sec. 66.1333(6)(d).

Adopted this 7th day of March, 2005.

Frank Waltz, Chairman
City of Muskego Community
Development Authority

Attest:

Jeff Muenkel, Executive Director
City of Muskego Community
Development Authority