COMMUNITY DEVELOPMENT AUTHORITY
November 20th, 2013

The Financial meeting of the Community Development Authority was called to order by the Chairperson, Dave LaFontaine at 9:00 am in the Cedar Rail Court Executive Conference Room, located at 601 S. Cedar Avenue, Marshfield, WI.

Affirmation of Proper Posting of Meeting: Meeting posted November 15th, 2013.

ROLL CALL:
PRESENT: Dave LaFontaine, Dave Marsh, Andrew Keogh
OTHERS PRESENT: Peter O Hendler Board Chairman, Julie Mess Finance and Operations Director, Janet Southworth Housing, Manager, Tim Geldernick Environmental Services Manager, Carol Kerper Executive Assistant
EXCUSED: Mary James-Mork Executive Director

Declaration of a quorum.
Identify any Potential Conflicts of Interest: None
Public Comment: None

Reviewed Financial Reports/Documentation

CDA 13-107 Motion by Keogh, seconded by Marsh to accept and recommend to the board the Financial report. 3 Ayes

MOTION CARRIED

RAD update: The CDA talked with Baker, Tilly in regards to gathering more information that is needed for the submission of the application for RAD. The CDA will still proceed with caution on the application process and are waiting for input from HUD in regards to RAD.

Update on Capital Funds Budget: The CDA met with Tom Turchi from the City of Marshfield and the HUD Form 7015.15 was signed and sent in and the 2013 Capital Funds have been released for use. Tim Geldernick stated that he will be contacting the Architects to get more updates and recommendations in regards to the projects that are being looked at for Parkview.

CDA 13-101 Motion by LaFontaine, second by Marsh to refer to the Board for approval and investigation the recommendations for Health Insurance. 3 Ayes

MOTION CARRIED

Next meeting date will be Wednesday, December 18th, 2013 at 9:00am.

Agenda items:

Moved by Keogh, seconded by Marsh to adjourn meeting. Meeting adjourned at 9:55 a.m.

Respectfully submitted,

Peter O Hendler
Board Chairperson

Dave LaFontaine
Chairperson