

COMMUNITY DEVELOPMENT AUTHORITY
Finance and Strategic Planning Committees
November 15th, 2016

The Finance and Strategic Planning meeting of the Community Development Authority was called to order by Finance Committee Chairperson Dave LaFontaine at 1:30 p.m. 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 10, 2016 at 10:14 a.m.

ROLL CALL:

PRESENT: Dave LaFontaine, Andy Keogh, Tom Buttke, Peter Hendler

OTHERS PRESENT: Mary James-Mork – Executive Director, Carol Kerper – Business Manager, Tim Geldernick – Environmental Services Manager

Declaration of a Quorum.

Identify any Potential Conflicts of Interest: None

Public Comment: None

CDA 16-F11-1 Motion by Buttke, second by Hendler to accept and recommend the October, 2016 financial reports for board approval. 4 Ayes

MOTION CARRIED

Status of Current Capital Projects:

No capital projects are in process at this time. Spring 2017 projects include security camera installation and the installation of new carpeting on the 3rd floor at Cedar Rail.

The main entries at Parkview will be have industrial carpeting installed in the coming months.

Update on RAD Conversion Process:

The RAD website shows an estimated contract arrival date of May, 2017 and an estimated closing date of July, 2017.

No information has been received on the grant that was submitted for the initial reserve deposit for the scattered sites.

Next meeting date will be held on Tuesday, December 20th, 2016 at 1:30 p.m. in the Cedar Rail Executive Conference room.

New Business:

Committee members reviewed the Security Health Plan premium renewal rate for 2017.

CDA 16-F11-2 Motion by Keogh, second by LaFontaine to accept the premium renewal rate and present for board approval. 4 ayes

MOTION CARRIED

Meeting declared adjourned at 2:27 p.m. by Chairperson LaFontaine.

Respectfully submitted,

Mary James-Mork
Executive Director

Dave LaFontaine
Chairperson