

COMMUNITY DEVELOPMENT AUTHORITY
Finance and Strategic Planning Committees
November 17th, 2015

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 13, 2015 at 3:51 p.m.

ROLL CALL:

PRESENT: Andy Keogh, Dave LaFontaine, Peter Hendler

ABSENT: Dave Marsh, Tom Buttke

OTHERS PRESENT: Mary James-Mork – Executive Director, Carol Kerper – Business Manager

Declaration of a Quorum.

Identify any Potential Conflicts of Interest: None

Public Comment: None

Review of Financial Reports/Documentation:

CDA 15-F11-1 Motion by Hendler, second by LaFontaine to accept and recommend the October 2015 financial reports for board approval. 3 Ayes

MOTION CARRIED

Update on RAD Conversion Process:

The Significant Amendment is being completed at this time. Information on apportionment of responsibilities for both the 501(c)(4) and 501(c)(3) organizations is being obtained. The current estimated closing date for transition to RAD is April, 2016.

CDA 15-F11-2 Motion by Hendler, second by LaFontaine to accept and recommend to the Board the Security Health Plan 2016 insurance premium amount and to request that the Dental Clinic of Marshfield recalculate the DentalCom 2016 insurance premium amount to reflect the decrease in CDA staff which will affect insurance usage. 3 Ayes

MOTION CARRIED

Review of the 2016 DentalCom Insurance Premium amount will be deferred to the December, 2015 Board meeting.

Discussion of RFP for City Hall Plaza:

The CDA is currently in discussion with Wisconsin Redevelopment, LLC pertaining to City Hall Plaza redevelopment. A conference call will take place early in the week of November 23rd 2015 with the interested development company.

Next meeting date will be Tuesday, December 15th, 2015 at 1:30 p.m. in the Cedar Rail Executive Conference room.

LaFontaine declared the meeting adjourned at 3:04 p.m.

Respectfully submitted,

Mary James-Mork
Executive Director

Dave LaFontaine
Chairperson