

COMMUNITY DEVELOPMENT AUTHORITY
Finance and Strategic Planning Committees
October 18th, 2016

The Finance and Strategic Planning meeting of the Community Development Authority was called to order by Finance Committee Chairperson Dave LaFontaine at 1:32 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 October 17, 2016 at 10:05 a.m.

ROLL CALL:

PRESENT: Andy Keogh, Dave LaFontaine, Tom Buttke

EXCUSED: 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-F09-1 Motion by Buttke, second by Keogh to accept and recommend the September, 2016 financial reports for board approval. 3 Ayes

MOTION CARRIED

Status of Current Capital Projects:

No capital projects are being completed at this time. In preparation for winter, heating furnaces are being checked and serviced at Parkview and Cedar Rail. The irrigation system at Parkview will be flushed also.

Update on RAD Conversion Process:

CDA has not yet received a RAD closing date. A grant has been submitted for the initial reserve deposit for the scattered sites.

Next meeting date will be held on Tuesday, November 15th, 2016 at 1:30 p.m. in the Cedar Rail Executive Conference room.

Conversations have taken place with two individuals who are interested in site manager positions. Details of the positions are being completed.

Meeting declared adjourned at 2:13 p.m. by Chairperson LaFontaine.

Respectfully submitted,

Mary James-Mork
Executive Director

Dave LaFontaine
Chairperson