

COMMUNITY DEVELOPMENT AUTHORITY
Finance and Strategic Planning Committees
September 20th, 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 September 15, 2016 at 7:56 a.m.

ROLL CALL:

PRESENT: Andy Keogh, Dave LaFontaine, 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-F08-1 Motion by Buttke, second by Hendler to accept and recommend the August, 2016 financial reports for board approval. 4 Ayes

MOTION CARRIED

Status of Current Capital Projects:

Installation of exterior fiberglass doors at Parkview and Cedar Rail is complete. There are no other capital projects in process at this time.

Update on RAD Conversion Process:

CDA continues seeking grant opportunities with Revitalization Strategies. Closing date will be dependent upon HUD's ability to process the large number of PHAs converting to RAD.

Next meeting date will be held on Tuesday, October 18th, 2016 at 1:30 p.m. in the Cedar Rail Executive Conference room.

Motion by Hendler to adjourn. Meeting declared adjourned at 2:16 p.m. by Chairperson LaFontaine.

Respectfully submitted,

Mary James-Mork
Executive Director

Dave LaFontaine
Chairperson