

COMMUNITY DEVELOPMENT AUTHORITY  
*Finance and Strategic Planning Committees*  
July 21st, 2015

The Finance and Strategic Planning meeting of the Community Development Authority was called to order by Finance Committee Chairperson Dave LaFontaine at 9:00 a.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 July 15, 2015 at 12:49 p.m.

ROLL CALL:

PRESENT: Dave LaFontaine, Dave Marsh, Tom Buttke, Andy Keogh

OTHERS PRESENT: Mary James-Mork - Executive Director

ABSENT: Peter Hendler, Tim Geldernick

Declaration of a Quorum.

Identify any Potential Conflicts of Interest: None

Public Comment: None

Review of Financial Reports/Documentation

CDA 15-F07-1 Motion by LaFontaine, second by Marsh to accept and recommend the May & June 2015 financial reports for board approval. 4 Ayes

MOTION CARRIED

Update on Physical Conditions Assessment Award to Ameresco. Ameresco will schedule a kick off call with ED, Business Manager and Environmental Services Manager for July 27<sup>th</sup>, 2015.

Update on 501(c)(4) progress with Von Briesen & Roper.

Next meeting date will be Tuesday August 18th, 2015 at 1:30 p.m in the Cedar Rail Executive Conference room.

Meeting adjourned at 10:10 am.

Respectfully submitted,

Mary James-Mork  
Executive Director

Dave LaFontaine  
Chairperson