

COMMUNITY DEVELOPMENT AUTHORITY

July 17<sup>th</sup>, 2014

The Financial meeting of the Community Development Authority was called to order by Finance Committee Member Dave LaFontaine at 8:05 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 10<sup>th</sup>, 2014 at 1:15 p.m.  
Addendum posted July 15<sup>th</sup>, 2014 at 5:04 p.m.

ROLL CALL:

PRESENT: Dave LaFontaine, Dave Marsh

OTHERS PRESENT: Andy Keogh – Commission Chair, Mary James-Mork - Executive Director, Carol Kerper – Executive Assistant, Julie Mess – Finance Director

ABSENT: Peter O. Hendler

Declaration of a Quorum.

Identify any Potential Conflicts of Interest: None

Public Comment: None

Review of Financial Reports/Documentation for June of 2014:

CDA 14-F07-1 Motion by Marsh, second by LaFontaine to accept and recommend the financial report for board approval. 2 Ayes

MOTION CARRIED

Convene to closed session was deferred to a future date.

Update on Cedar Rail Roof Project: The walk through inspection with the roofing contractor and CDA Environmental Services Manager will be done during the week of July 21. The final payment to the roofing contractor will be issued upon completion of the inspection.

RMM Solutions Update: RMM personnel met with CDA staff on July 16<sup>th</sup> to discuss hosting of the CDA phone system. A meeting with RMM personnel will be scheduled so that the Board of Commissioners can be presented with information on the proposed system.

Next meeting date will be Tuesday, August 19<sup>th</sup>, 2014 at 1:30 p.m. in the Cedar Rail Court Executive Conference room.

Meeting adjourned at 8:53 a.m.

Respectfully submitted,

Mary James-Mork  
Executive Director

Dave LaFontaine  
Chairperson