

COMMUNITY DEVELOPMENT AUTHORITY

August 26<sup>th</sup>, 2014

The Financial 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 August 14<sup>th</sup>, 2014 at 1:37 p.m.  
Addendum posted August 25<sup>th</sup>, 2014 at 1:13 p.m.

ROLL CALL:

PRESENT: Dave LaFontaine, Dave Marsh, Peter Hendler

OTHERS PRESENT: Andy Keogh – Commission Chair, 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

Invitation for Public Comment: None

Review of Financial Reports for July of 2014:

CDA 14-F08-1 Motion by Marsh, second by Hendler to accept and recommend the financial reports for board approval. 3 Ayes

MOTION CARRIED

Update on Cedar Rail Roof Project: The final walk through inspection with the roofing contractor and CDA Environmental Services Manager has been completed with the work found to be satisfactory. The final payment to the roofing contractor has been issued.

Update on RMM Solutions Phone System Proposal: The Finance Committee accepts the recommendation of CDA management who conducted the proposal review on August 8<sup>th</sup>. A recommendation that the Board of Commissioners proceed with the implementation of the phone system will be presented at the September Board meeting.

Next meeting date will be Tuesday, September 16<sup>th</sup>, 2014 at 1:30 p.m. in the Cedar Rail Court Executive Conference room.

Agenda Items: Preliminary Numbers for Revised Budget

RAD Updates

Maintenance Activities Updates

RMM Follow-up Updates

Meeting adjourned at 2:56 p.m.

Respectfully submitted,

Mary James-Mork  
Executive Director

Dave LaFontaine  
Chairperson