

**STRATEGIC PLANNING/FINANCE MEETING**

December 3, 2014

The Strategic Planning/Financial Committee meeting of the Community Development Authority was called to order by Strategic Planning Committee Chairperson Dave LaFontaine at 1:49 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: November 26, 2014 at 2:23 p.m.

ROLL CALL:

Present: Dave LaFontaine, Dave Marsh

Absent: Tom Buttke, Peter Hendler

Others Present: Andrew Keogh – Commission Chair, Mary James-Mork - Executive Director, Carol Kerper – Business Manager

Declaration of a Quorum.

Identify any Potential Conflicts of Interest: None

Public Comment: None

Discussion took place regarding the need for both long range planning and strategic planning efforts as they pertain to the future of the Community Development Authority. It was decided that both planning efforts will be undertaken, with LaFontaine overseeing long range planning and Keogh overseeing strategic planning initiatives.

Capital projects were reviewed and prioritized for the PHA plan for 2015 (5 year Capital Funding Plan). It was suggested that Carl Scott continue his assistance in determining the cost effectiveness of a number of large capital projects based upon his work with the CDA on the Physical Needs Assessment.

A recommendation to proceed with guidance from Mr. Scott will be presented to the Board of Commissioners at the December 18<sup>th</sup> meeting.

The Board of Commissioners will review the final PHA plan and approve by resolution prior to submission.

Next meeting date: To be determined

Meeting adjourned at 3:17 p.m.

Respectfully submitted,

Mary James-Mork  
Executive Director

Dave LaFontaine  
Chairperson