

COMMUNITY DEVELOPMENT AUTHORITY

December 9, 2014

A Board meeting of the Community Development Authority was called to order by Chairperson Andy Keogh at 1:00 p.m. in the Cedar Rail Court Community Room, 601 S. Cedar Avenue, Marshfield, Wisconsin.

Affirmation of proper posting of meeting: Meeting posted December 8, 2014 at 11:55 a.m.

ROLL CALL:

PRESENT: Andy Keogh, Dave LaFontaine, Dave Marsh, Peter O. Hendler, Tom Buttke, John Conklin

OTHERS PRESENT: Mary James-Mork – Executive Director, Carol Kerper – Business Manager

EXCUSED: Marilyn Hardacre

Declaration of a quorum.

Identify any Potential Conflicts of Interest: None

Invitation for Public Comment: Commissioner Tom Buttke apologized for missing recent committee meetings.

An employee health insurance proposal for 2015 was reviewed. Motion by LaFontaine, second by Hendler to approve and implement the insurance proposal. 6 Ayes

MOTION CARRIED

Next Board Meeting Date and Time: Thursday, December 18th, 2014 at 4:00 p.m. in the Administrative Conference Room at Cedar Rail Court.

Agenda Items for December 18th: Executive Director James-Mork will present a draft proposal designed to position the Community Development Authority in partnering with the Economic Development Board for development of quality rental housing in the City of Marshfield.

Buttke moved to adjourn. Meeting declared adjourned at 1:06 p.m. by Chairperson Andy Keogh.

Respectfully submitted,

Mary James-Mork
Executive Director

Andy Keogh
Chairperson