

**COMMUNITY DEVELOPMENT AUTHORITY**

***Finance Committee***

February 17<sup>th</sup>, 2015

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 on February 12<sup>th</sup>, 2015 at 8:43 a.m.  
Addendum posted on February 16, 2015 at 1:23 p.m.

**ROLL CALL:**

PRESENT: Dave LaFontaine, Dave Marsh, Tom Buttke

OTHERS PRESENT: Andy Keogh – Commission Chair, Mary James-Mork - Executive Director, Carol Kerper – Business Manager, Tim Geldernick – Environmental Services Manager

ABSENT: Peter O. Hendler

Declaration of a Quorum.

Identify any Potential Conflicts of Interest: None

Invitation for Public Comment: None

**Review of Financial Reports for January of 2015:**

CDA 15-F02-1 Motion by Marsh, second by LaFontaine to accept and recommend the financial reports for board approval. 3 Ayes

MOTION CARRIED

CDA 15-F02-2 Motion by Marsh, second by LaFontaine to accept and recommend to board to proceed on working with Von Briesen to secure 501(c)(4) status. 3 Ayes

MOTION CARRIED

Next meeting date and time: Tuesday, March 17<sup>th</sup>, 2015 at 1:30 p.m. in the Cedar Rail Court Executive Conference room.

Meeting declared adjourned by Chairperson Dave LaFontaine at 2:01 p.m.

Respectfully submitted,

Mary James-Mork  
Executive Director

Dave LaFontaine  
Chairperson