

COMMUNITY DEVELOPMENT AUTHORITY

STRATEGIC PLANNING MEETING

February 17th, 2015

The Strategic Planning Committee meeting of the Community Development Authority was called to order by Strategic Planning Committee Chairperson Dave LaFontaine at 2:02 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, 2015 at 8:43 a.m.

ROLL CALL:

Present: Dave LaFontaine, Dave Marsh, Tom Buttke

Absent: Peter Hendler

Others Present: Andrew 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

Public Comment: None

RAD Project Process Planning:

Board members will review documents included in their meeting packet that explain the steps to be taken for obtaining 501(c)(4) status, incorporation of a Wisconsin tax exempt entity, and RAD timeline webinar information in preparation for possible RAD conversion.

Next meeting date and time: Tuesday, March 17, 2015 at 2:00 p.m.

Meeting adjourned at 2:32 p.m.

Respectfully submitted,

Mary James-Mork
Executive Director

Dave LaFontaine
Chairperson