

**COMMUNITY DEVELOPMENT AUTHORITY**

***Finance and Strategic Planning Committees***

June 11<sup>th</sup>, 2015

The Financial and Strategic Planning Committees meeting of the Community Development Authority was called to order by Board of Commissioners Chairperson Andrew Keogh at 1:36 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 June 9<sup>th</sup>, 2015 at 1:02 p.m.

**ROLL CALL:**

PRESENT: Andy Keogh, Dave Marsh, Tom Buttke

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

ABSENT: Dave LaFontaine, Peter O. Hendler

Declaration of a Quorum for the Strategic Planning Committee. A quorum was not present for the Finance Committee.

Identify any Potential Conflicts of Interest: None

Invitation for Public Comment: None

**Update on RAD Conversion Process:**

The agreement with National Housing Compliance has been signed and submitted. The first proposal for the physical conditions assessment has been received. All proposals received by the submission deadline will be reviewed and information presented to Strategic Planning Committee. A potential organization name and a mission statement for the RAD organization were reviewed. Selection of RAD Board of Director Commissioners, development of organization bylaws, and a meeting schedule will be completed in the coming months.

Next Meeting Date and Time: Tuesday, July 21, 2015 at 1:30 p.m.

Meeting declared adjourned by Board of Commissioners Chairperson Andy Keogh at 2:52 p.m.

Respectfully submitted,

Mary James-Mork  
Executive Director

Andy Keogh  
Chairperson