

COMMUNITY DEVELOPMENT AUTHORITY

May 20th, 2014

The Financial meeting of the Community Development Authority was called to order by Finance Committee Member Dave LaFontaine at 9:35 a.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 May 19th, 2014 at 8:55 a.m.

ROLL CALL:

PRESENT: Dave LaFontaine, Dave Marsh, Andy Keogh

OTHERS PRESENT: Mary James-Mork - Executive Director, Tim Geldernick - Environmental Services Manager, Julie Mess – Finance Director

Declaration of a Quorum.

Identify any Potential Conflicts of Interest: None

Public Comment: None

Review of Financial Reports/Documentation

CDA 14-F05-1 Motion by Marsh, second by Keogh to accept and recommend the financial report for board approval. 3 Ayes

MOTION CARRIED

Annual Review of Financial Policies: Policies will be revised and reviewed when upcoming changes are implemented.

Update on Cedar Rail Roof Contracting Award: Tim Geldernick updated the committee on the progress of the new roof at Cedar Rail.

RMM Solutions Update: The contract has been signed and on-boarding of the new systems completed.

Next meeting date will be Tuesday, June 17th, 2014 at 9:00 am in the Cedar Rail Executive Conference room.

Agenda items: Review of Updated Financial Policies
Update on Cedar Rail Roofing Project

Meeting adjourned at 10:55 a.m.

Respectfully submitted,

Mary James-Mork
Executive Director

Dave LaFontaine
Chairperson