

COMMUNITY DEVELOPMENT AUTHORITY  
May 28, 2014

The Personnel/Finance Committee meeting of the Community Development Authority was called to order by the Chairperson, Marilyn Hardacre at 10:35 am 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 27<sup>th</sup> at 10:06 am.

ROLL CALL: PRESENT: Tom Buttke, Dave Marsh, Marilyn Hardacre, Andy Keogh  
OTHERS PRESENT: Mary James-Mork Executive Director.

Declaration of a quorum for the Personnel Committee.

Identify any Potential Conflicts of Interest: none

CDA 14-P05-01 Motion by Marsh, seconded by Buttke to convene to Closed Session pursuant to Wisconsin Statutes, 19.85(1)(c), (f) to discuss information involving personnel management of CDA financial information and to discuss employment, promotion, compensation or performance evaluation data of specific public employees over which the Board has jurisdiction or exercises responsibility.

Roll Call Vote: Buttke, Hardacre, Marsh, Keogh (Time 10:40 am) 4 Ayes

MOTION CARRIED

CDA 14-P05-02 Motion by Keogh, seconded by Buttke to move to Open Session. (Time 11:30 am) 4 Ayes

MOTION CARRIED

CDA 14-P05-03 Motion by Keogh, seconded by Marsh to share alternative restructuring plan recommendations to the Board of Directors, and to proceed with hiring of the Management Assistant.

MOTION CARRIED

Motion by Buttke, seconded by Marsh to adjourn meeting. Meeting adjourned at 12:15pm.

Respectfully submitted,

Mary James-Mork  
Executive Director

Marilyn Hardacre  
Chairperson