

**COMMUNITY DEVELOPMENT AUTHORITY**

Finance Committee

October 21<sup>st</sup>, 2014

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 October 16<sup>th</sup>, 2014 at 11:15 a.m.

ROLL CALL:

PRESENT: Dave LaFontaine, Dave Marsh, Peter O. Hendler

OTHERS PRESENT: Andy 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

Invitation for Public Comment: None

Review of Financial Reports for September of 2014:

CDA 14-F10-1 Motion by Hendler, second by Marsh to accept and recommend the financial reports for board approval. 3 Ayes

MOTION CARRIED

Committee members reviewed a budget draft showing one year of operations under the recent CDA reorganization. The CDA budget draft proposed for F/Y 2015-2016 will be reviewed in February of 2015.

Next meeting date and time: Tuesday, November 18<sup>th</sup>, 2014 at 2:00 p.m. in the Cedar Rail Court Executive Conference room.

Motion by Hendler, second by Marsh to adjourn. Meeting adjourned at 3:14 p.m.

Respectfully submitted,

Mary James-Mork  
Executive Director

Dave LaFontaine  
Chairperson