

COMMUNITY DEVELOPMENT AUTHORITY

September 16th, 2014

The Financial meeting of the Community Development Authority was called to order by Finance Committee Chairperson Dave LaFontaine at 1:33 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 September 15th, 2014 at 9:21a.m.

ROLL CALL:

PRESENT: Dave LaFontaine, Dave Marsh

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 August of 2014:

CDA 14-F09-1 Motion by Marsh, second by LaFontaine to accept and recommend the financial reports for board approval. 2 Ayes

MOTION CARRIED

Next meeting date will be Tuesday, October 21st, 2014 at 1:30 p.m. in the Cedar Rail Court Executive Conference room.

Meeting declared adjourned at 3:02 p.m. by Finance Committee Chair Dave LaFontaine.

Respectfully submitted,

Mary James-Mork
Executive Director

Dave LaFontaine
Chairperson