

COMMUNITY DEVELOPMENT AUTHORITY

Strategic Planning Committee

April 21st, 2015

The Strategic Planning Committee meeting of the Community Development Authority was called to order by Board of Commissioners Chairperson Andrew Keogh at 2:23 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 April 20, 2015 at 12:06 p.m.

ROLL CALL:

Present: Andrew Keogh, Dave LaFontaine, Dave Marsh, Tom Buttke, Peter Hendler

Others Present: Mary James-Mork - Executive Director, Carol Kerper – Business Manager
Declaration of a Quorum.

Identify any Potential Conflicts of Interest: None

Public Comment: None

RAD Project Process Planning:

Committee members were given cost proposals from National Housing Compliance and Von Briesen & Roper for guidance with policy, training, and the 501(c)(4) application required for RAD transitioning.

CDA 15-S04-1 Motion by LaFontaine, second by Marsh to obligate up to a maximum dollar amount of \$65,000.00 for RAD conversion. 5 Ayes

MOTION CARRIED

Discussion was held on projects for growth and development within the city of Marshfield. Executive Director James-Mork will continue exploring available opportunities.

Next meeting date and time: Tuesday, May 19, 2015 at 2:00 p.m.

Meeting declared adjourned at 3:32 p.m. by Keogh.

Respectfully submitted,

Mary James-Mork
Executive Director

Andrew Keogh
Chairperson