COMMUNITY DEVELOPMENT AUTHORITY August 6th, 2009

The monthly meeting of the Community Development Authority was called to order by the Chairman, Tim Kolstad at 7:30am in the Cedar Rail Court Executive Conference Room.

PRESENT: Tim Kolstad, Dr. John Parker, Peg Odness, Peter Hendler, Dave

LaFontaine, John Conklin ex officio.

ABSENT: Midge Anderson Ken Zittleman.

OTHERS PRESENT: Rose Skrypinski resident, Jason Angell Director of Planning and Economic Development, Kathy Scheuer Executive Assistant, Julie Mess Housing Supervisor, Tim Kraus Executive Director.

Meeting opened with Hendler announcing he was audio taping the proceedings.

Citizens Comments: Rose Skrypinski 606 S. Walnut Apt. 517 Marshfield, WI addressed the Board regarding smoking on 5th floor at Parkview Apartments. The staff is currently addressing the issue and it will be discussed at the next resident board meeting. Chairman Kolstad thanked Rose for her comments and concerns.

CDA 09-49 Motion by LaFontaine, seconded by Parker to accept the July 2nd, 2009 minutes. Hendler vote Naye, rest Ayes.

MOTION CARRIED

CDA 09-50 Motion by LaFontaine, seconded by Hendler to accept the Executive Director's Report with a stipulation to retain Wolfgram Gamoke and Hutchinson SC should legal assistance be required for the Taylor issue. All Ayes.

MOTION CARRIED

CDA 09-51 Motion by Hendler, seconded by Parker to accept the Financial Report. All Ayes.

MOTION CARRIED

July invoices and statements will be reviewed next month.

CDA 09-52 Motion by Hendler, seconded by LaFontaine to rescind Resolution # 465 and accept Resolution # 466, to drawdown \$28,000.00 from the #213 Fund to replenish reserves previously expended in accordance with Resolution #445. All Ayes.

MOTION CARRIED

Odness leaves at 8:25 a.m.

Motion by LaFontaine, seconded by Hendler to adjourn. Meeting adjourned at 8:30 a.m.

Respectfully submitted,

Tim Kraus Executive Director Timothy J. Kolstad Chairman

Community Development Authority Executive Director's Report August 27, 2009

- Update the Taylor issues
- Audit report
- ARRA Construction updates
- Facility improvements
 Physical Needs Analysis (PNA) completion
 Health Insurance incentive pay