COMMUNITY DEVELOPMENT AUTHORITY August 18^{th,} 2010

A personnel meeting of the Community Development Authority was called to order by Dr. John Parker at 8:00 a.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 August 16th, 2010 at 10:10 a.m.

ROLL CALL: PRESENT: Peter Hendler, Marilyn Hardacre, Dr. John Parker

OTHERS PRESENT: Kathy Scheuer Executive Assistant.

CDA 10-77 Motion by Hardacre, seconded by Parker to go 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, 3 Ayes (Time: 8:05 am) MOTION CARRIED

Present in closed session: Parker, Hendler, Hardacre.

Julie Mess joined the closed session at 8:25 a.m. and left closed session at 8:35 a.m.

CDA 10-78 Motion by Hendler, seconded by Hardacre to return to Open Session. 3 Ayes (Time: 8:40 a.m.) MOTION CARRIED

CDA 10-79 Motion by Hendler, seconded by Hardacre to compensate Julie Mess for the extra responsibilities that have been assumed. Payment for interim executive director/housing manager is \$3118.80 and Section 8 Coordinator remuneration is \$220.00. Total of \$3338.80. Recommendation to the full board is to compensation Julie Mess for \$3338.80. 3 Ayes

MOTION CARRIED

Motion by Hardacre seconded by Hendler to adjourn meeting. Meeting adjourned at 8:45 a.m.

Respectfully submitted,

Dr. John Parker Chairperson