COMMUNITY DEVELOPMENT AUTHORITY DECEMBER 2ND, 2010

The monthly meeting of the Community Development Authority was called to order by the Chairperson, Peter Hendler at 7:30am in the Cedar Rail Court Executive Conference Room, located at 601 S. Cedar Avenue, Marshfield, WI.

Affirmation of Proper Posting of Meeting: Meeting Posted November 17, 2010 at 4:00pm.

ROLL CALL: PRESENT: Peter O. Hendler, Marilyn Hardacre, Dr. John Parker, Dave LaFontaine, Ken Zittleman, Dave Marsh, John Conklin, ex-officio.

ABSENT: Paula Jero.

OTHERS PRESENT: Jason Angell Planning and Economic Development Director, Mary James-Mork Executive Director, Julie Mess Housing Operations Supervisor and Kathy Scheuer Executive Assistant.

Declaration of a quorum.

Public Comment: Dave LaFontaine addressed the board regarding the new Parkview parking lot, the City's capital improvement plan regarding the reconstruction of Spruce Avenue, the current sprinkler system, moving trees, sewer and lateral and curb work.

CDA 10-102 Motion by LaFontaine, seconded by Zittleman to accept the November 4h, 2010 board minutes. 6 Ayes

MOTION CARRIED

CDA 10-103 Motion by LaFontaine, seconded by Marsh to accept the November 5th, 2010 board minutes. 6 Ayes

MOTION CARRIED

Paula Jero arrives 7:40 a.m.

CDA 10-104 Motion by Zittleman, seconded by Hardacre to accept the November 5th, Financial meeting minutes. 7 Ayes

MOTION CARRIED

CDA 10-105 Motion by LaFontaine, seconded by Zittleman to accept the Financial Report, with authorization to the staff to open a Money Market account for Section 8 reserves. 7 Ayes

MOTION CARRIED

Tom Buttke arrives at 7:50 a.m.

The CDA board wishes to formally thank the Cedar Rail Residents for their generous donation to House of the Dove for \$500.00 and Soup or Socks for \$500.00.

The CDA board also wishes to formally thank Progressive Travel for sponsoring transport for our Parkview and Cedar Rail residents through the Rotary Winter Wonderland.

CDA 10-106 Motion by LaFontaine, seconded by Marsh to receive and place on file the Executive Director's Report. 7 Ayes.

MOTION CARRIED

CDA 10-107 Motion by LaFontaine, seconded by Zittleman to accept the financial committee report. 7 Ayes

MOTION CARRIED

CDA 10-108 Motion by LaFontaine, seconded by Zittleman to accept the Health and Dental Insurances as proposed.

MOTION CARRIED

Budget update was given. No action taken.

Agenda items for next month: Parkview Parking Lot, Spruce Street, Requirements of Bid Bonds, HUD Requirements for bonding, Presentation by Jason Angell on Economic Development. Next Board Meeting January 6th and Personnel Committee Meeting January 6th, Financial Committee Meeting January 7th.

Respectfully submitted,

Mary James-Mork Executive Director Peter O. Hendler Chairperson