COMMUNITY DEVELOPMENT AUTHORITY
April 7th, 2011

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

Affirmation of Proper Posting of Meeting: Meeting Posted April 4th, 2011.

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

OTHERS PRESENT: Mayor Chris Meyer, Mary James-Mork Executive Director, Julie Mess Housing Operations Director, Kathy Scheuer Office/Procurement Coordinator.

Declaration of a quorum.

Public Comment: Mayor Meyer, representing the Common Council and the City of Marshfield presented Ken Zittleman with a plaque of appreciation for his eleven years on the Community Development Board.

CDA 11-42 Motion by LaFontaine, seconded by Marsh to accept the March 3rd, 2011 monthly board minutes. 6 Ayes

MOTION CARRIED

CDA 11-43 Motion by Parker, seconded by Marsh to accept the April 4th, 2011 Financial Committee minutes. 6 Ayes.

MOTION CARRIED

CDA 11-44 Motion by LaFontaine, seconded by Zittleman to accept the Financial Report. 6 Ayes.

MOTION CARRIED

CDA 11-45 Motion by Marsh, seconded by LaFontaine to accept and place on file the Executive Director's Report. 6 Ayes.

MOTION CARRIED

CDA 11-46 Motion by LaFontaine, seconded by Parker to accept the By Laws after amending Section 402. Term: … "Two commissioners shall be members of the City of Marshfield City Council and shall serve during their term of office as council members. The Mayor shall re-appoint commission members annually." 6 Ayes

MOTION CARRIED

CDA 11-47 Motion by Zittleman, seconded by LaFontaine to accept the Greater Insurance Service bid for coverage from 6-1-2011 to 6-1-2012 for $44,541.00 estimated with a $2500.00 deductable. 6 Ayes

MOTION CARRIED

Grant Writer update.

Next Finance Committee Meeting is scheduled for April 29th, 2011 at 9:30am.

Next Board Meeting has been moved to Wednesday May 4, 2011 at 7:30am.

Motion by LaFontaine, seconded by Jero to adjourn the meeting. Meeting adjourned at 9:10am.

Respectfully submitted,

Mary James-Mork	Marilyn Hardacre
Executive Director	Vice Chairperson