COMMUNITY DEVELOPMENT AUTHORITY
July 21st, 2011

The monthly meeting of the Community Development Authority was called to order by the Chairperson, Peter O. Hendler at 8:30 am in the Cedar Rail Executive Conference Room, located at 601 S. Cedar Avenue, Marshfield, WI.

Affirmation of Proper Posting of Meeting: Posted July 14 & 18th.

ROLL CALL: PRESENT: Marilyn Hardacre, Dave LaFontaine, Dave Marsh, Paula Jero, John Conklin, Peter Hendler, Dr. John Parker.
OTHERS PRESENT: Mary James-Mork Executive Director, Julie Mess Housing Operations Director, Kathy Scheuer Office/Procurement Coordinator.

Declaration of a quorum.
Public Comment: none

CDA 11-77 Motion by LaFontaine, seconded by Marsh to accept the June 23, 2011 Financial minutes. 7 Ayes

MOTION CARRIED

CDA 11-78 Motion by Jero seconded by Marsh to accept the June 23, 2011 monthly board minutes. 7 Ayes

MOTION CARRIED

Recommendations for approval by financial committee:
Approve and place on file the June/July Financials as presented.
Recommend ED select training for the staff. Executive Director will inform board of training. Staff will provide training report.
Approve and place on file Application for Federal Assistance SF-424 (operating fund submission) starting January 1, 2011 through December 31, 2011.
CDA 11-79 Motion by Marsh seconded by Jero to approve the Financial Committee Report presented July 21st , 2011 by Dave LaFontaine 7 Ayes

MOTION CARRIED

8:40 am Keith Strey, City of Marshfield arrives

CDA 11-80 Motion by LaFontaine seconded by Parker to accept and place on file the Executive Director's Report. 7 Ayes

MOTION CARRIED

9:05 am Paula Jero leaves
9:05 am Pat Saucerman, School District of Marshfield arrives

Presentation by Grant writing committee, James-Mork, Strey and Saucerman.

CDA 11-81 Motion by LaFontaine seconded by Marsh to support the interagency agreement for Grant Writer Position. 7 Ayes

MOTION CARRIED

9:27 am Keith Strey and Pat Saucerman leave

CDA 11-82 Motion by LaFontaine seconded by Marsh to accept Resolution # 481: PHA Board Resolution Approving Capital Fund Program Amendment. 7 Ayes

MOTION CARRIED

Agenda Items for next meeting: IT proposal, Marketing Review and Angela Schmidt will present initiatives for residents through activities. Hardacre requested follow up on ED check signing.

Motion by Parker seconded by Hardacre to adjourn. Meeting adjourned at 9:33am.

Respectfully submitted,

Mary James-Mork
Executive Director

Peter O. Hendler
Chairman