COMMUNITY DEVELOPMENT AUTHORITY
December 1st, 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 Parkview Community Room at 606 S. Walnut Avenue, Marshfield, WI.

Affirmation of Proper Posting of Meeting: Posted November 28th, 2011.

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

Declaration of a quorum.
Public Comment: none

CDA 11-107 Motion by LaFontaine, seconded by Marsh to accept the October 27th, 2011 monthly Board minutes. 6 Ayes

MOTION CARRIED

CDA 11-108 Motion by Hardacre, seconded by Marsh to accept the November 4th, 2011 Special meeting minutes. 6 Ayes

MOTION CARRIED

CDA 11-109 Motion by Parker, seconded by LaFontaine to recruse himself from voting on the Security Health Insurance increase due to past membership. 6 Ayes

MOTION CARRIED

Paul Jero arrives at 8:40 am.

Dave LaFontaine gave a financial committee report.
CDA 11-110 Motion by LaFontaine, seconded by Conklin to accept the Financial Committee Report. 7 Ayes

MOTION CARRIED

CDA 11-111 Motion by LaFontaine, seconded by Parker to accept and place on file the Executive Director's Report. 7 Ayes

MOTION CARRIED

CDA 11-112 Motion by Jero, seconded by LaFontaine to accept the Administrative Policy with future budget allotments to include Nan McKay policy updates. 7 Ayes

MOTION CARRIED

Motion by LaFontaine, seconded by Marsh to adjourn meeting. Meeting adjourned at 9:25am.

Respectfully submitted,

Mary James-Mork
Executive Director

Peter O. Hendler
Chairman