## COMMUNITY DEVELOPMENT AUTHORITY December 9th, 2011

The financial meeting of the Community Development Authority was called to order by the Chairperson, Dave LaFontaine at 11:00 am in the Cedar Rail Court Executive Conference Room, located at 601 S. Cedar Avenue, Marshfield, WI.

Affirmation of Proper Posting of Meeting: Meeting Posted December 1st, 2011.

ROLL CALL: PRESENT: Dave LaFontaine, Dave Marsh, John Conklin, Peter Hendler. OTHERS PRESENT: Steve Barg City Administrator, Keith Strey Finance Director, Mary James-Mork Executive Director, Tim Geldernick Environmental Services Management, Julie Mess Housing Operations Director, Kathy Scheuer Office/Procurement Coordinator.

Declaration of a quorum. Public Comment: none

Pilot Cooperation Agreement with the City of Marshfield was discussed. Consensus was to contact Marshfield Utilities for value of the Parkview, Cedar Rail, Marcy Court and Weber properties. Community Development Authority will contact HUD to determine if we have any flexibility in calculating our payment in lieu of taxes.

Financial committee will schedule a January 2012 meeting with follow-up information.

Motion by Conklin, seconded by Marsh to adjourn meeting. Meeting adjourned at 11:34am.

Respectfully submitted,

Mary James-Mork Executive Director Dave LaFontaine Chairman