## COMMUNITY DEVELOPMENT AUTHORITY February 19th, 2013

The Financial meeting of the Community Development Authority was called to order by the Chairperson, Dave LaFontaine at 9:00am in the Cedar Rail Court Executive Conference Room, located at 601 S. Cedar Avenue, Marshfield, WI.

Affirmation of Proper Posting of Meeting: Meeting Posted February 13th, 2013.

ROLL CALL: PRESENT: Dave LaFontaine, John Conklin, Dave Marsh.
OTHERS PRESENT: Mary James-Mork Executive Director, Julie Mess Finance and Operations Director, Tim Geldernick Environmental Services Manager, Kathy Scheuer Manager Agency Project/Procurement.

Declaration of a quorum.

Identify any Potential Conflicts of Interest: none

Public Comment: none

CDA 13-16 Motion by Marsh seconded by Conklin to pay Suda 90% of the Parkview bill. 3 Ayes

## **MOTION CARRIED**

CDA 13-17 Motion by Marsh seconded by Conklin to accept and recommend to the board the Financial report and refer to board for acceptance and approval. 3 Ayes

## MOTION CARRIED

Budget was reviewed. No action taken.

Discussed Capital Funds Projects. No action taken.

Next Financial meeting is scheduled for Monday March 18<sup>th</sup>, 2013 at 9:00am

Agenda items for next month: Budget, Architect and Engineering Update.

Motion by LaFontaine, seconded by Marsh to adjourn meeting. Meeting adjourned at 10:10am.

Respectfully submitted,

Mary James-Mork
Executive Director

Dave LaFontaine Chairperson