

COMMUNITY DEVELOPMENT AUTHORITY
January 28, 2014

The Personnel Committee meeting of the Community Development Authority was called to order by the Chairperson, Marilyn Hardacre on Tuesday, January 28th at 10:30 a.m. in the Cedar Rail Court Executive Conference Room, located at 601 S. Cedar Avenue, Marshfield, WI.

Affirmation of Proper Posting of Meeting: Meeting posted on January 27th at 9:45 a.m.

ROLL CALL:

PRESENT: Dave Marsh, Tom Buttke, Marilyn Hardacre, Peter Hendler

OTHERS PRESENT: Mary James-Mork Executive Director

Declaration of a quorum.

Identify any Potential Conflicts of Interest: None

Public Comment: None

CDA 14-P01-01 Motion by Marsh, with a second by Buttke to enter closed session at 10:40 a.m.

Motion Carried

Convene to Closed Session pursuant to Wisconsin Statutes, 19.85(1) (c), (f) to discuss information involving personnel management of CDA financial information and to discuss employment, promotion, compensation or performance evaluation data of specific public employees over whom the Board has jurisdiction or exercises responsibility.

CDA 14-P01-02 Motion by Buttke, with second by Marsh to reconvene to open session at 11:10 a.m.

Motion Carried

CDA 14-P01-03 Motion by Buttke, second by Marsh to recommend to the Board a designated end of year distribution for current staff members who have served with considerable dedication over the past year to CDA throughout funding challenges and with limited staff hours. Recommend that this distribution be accompanied with a note of appreciation from the Board of Commissioners.

Motion Carried

CDA 14-P01-04 Motion by Buttke, with second by Marsh to adjourn meeting.

Motion Carried

Meeting adjourned at 11:10 a.m.

Respectfully submitted,

Mary James-Mork
Executive Director

Marilyn Hardacre
Chairperson