

## Community Development Authority Minutes

February 12, 2013

*Approved*

Call to Order at 5:00 pm by Jim Garvin

Roll call: Brown, Hart, Garvin, Mossholder, Pfof, Stott all here. Preuss, excused absent. Steward also here.

By default Steward will be the Secretary/Treasurer as he will act as the Executive Director.

Hart/Brown motion to nominate and approve Jim Garvin as the Chairperson. Mossholder/Stott to close nominations and cast a unanimous ballot for Garvin. Carried.

Garvin/Hart to nominate Rich Brown as Vice-Chair. Mossholder/Stott to close nominations and cast a unanimous ballot for Brown. Carried.

Discussion on ideas.

### DECISIONS

1. Jim Garvin was elected Chairperson, Rich Brown was elected Vice-Chairperson, and the City Administrator was appointed as the Secretary/Treasurer. At the meeting Kari Preuss indicated that she would not be able to serve on the CDA because of a potential conflict of interest with her job, so she asked to be replaced.

### ACTIONS

1. At future meetings we will discuss ongoing and future developments in the Elroy area.
2. We adopted the Rules and Procedures for the CDA (see City Administrator for copy)

### DISCUSSION

1. Discuss ongoing developments in the City
2. Identify areas around the City for future development

Next meeting will be , subject to change.

Motion to adjourn at 6:10 pm. All ayes. Carried.

Mark Steward  
City Administrator