



**MINUTES OF THE REGULAR MEETING OF THE COMMUNITY DEVELOPMENT AUTHORITY
FEBRUARY 23, 2016**

- I. **Call Meeting to Order** – The meeting was called to order at 7:00 PM by Vice-Chairman Randy Vogel.
- A. **Official Meeting Notification** – Secretary Desrosier confirmed the meeting notice was posted in accordance with the open meetings law.
- B. **Roll Call** – Members present: Randy Vogel, Robert Traska, Robert Hartwig, Domenic Foti, Paul Huettl, and Melvin Heckendorf were present.
- C. **Approval of the Agenda** – Motion by Hartwig and seconded by Foti to approve the agenda. Motion carried.
- D. **Approval of the Minutes** – Motion by Heckendorf and seconded by Traska to approve the minutes of the February 24, 2015 meeting. Motion carried
- II. **Business**
- A. **Any Town citizen comment on an Agenda Item** – Town Chairman Ray Heidtke thanked everyone on the committee for their services. Vice-Chairman, Randy Vogel also thanked everyone for their time and service.
- B. **Review and Action – Election of Chairperson and Vice-Chairperson** – Motion by Huettl, second by Foti nominating Randy Vogel as Chairman of the Community Development Authority. Motion carried without a negative vote. Motion by Huettl, seconded by Heckendorf nominating Robert Traska as Vice-Chairman of the Community Development Authority. Motion carried without a negative vote.
- C. **Review and Action – Annual Budget Request (2016)** – No action.
- D. **Approval of Vouchers** – There were none.
- III. **Adjournment** – Motion by Foti, seconded by Traska to adjourn. Motion carried.

Respectfully submitted,

Mary Lou Desrosier
Secretary

Minutes approved: _____



**MINUTES OF THE REGULAR MEETING OF THE COMMUNITY DEVELOPMENT AUTHORITY
FEBRUARY 24, 2015**

- I. **Call Meeting to Order** – The meeting was called to order at 7:00 PM by Chairman Paul Lober.
- A. **Official Meeting Notification** – Chairman Lober read the affidavit of posting printed on the meeting agenda.
- B. **Roll Call** – Members present: Paul Lober, Robert Traska, Robert Hartwig, and Melvin Heckendorf were present. Randy Vogel was excused. Absent were Domenic Foti and Paul Huettl. Treasurer Paul Eilbes clerked the meeting.
- C. **Approval of the Agenda** – Motion by Heckendorf, seconded by Hartwig to approve the agenda. Motion carried.
- D. **Approval of the Minutes** – Motion by Traska, seconded by Heckendorf to approve the minutes of the February 25, 2014 meeting. Motion carried.
- II. **Business**
- A. **Any Town citizen comment on an Agenda Item** – There were no comments.
- B. **Review and Action – Election of Chairperson and Vice-Chairperson** – Motion by Hartwig, seconded by Heckendorf nominating Paul Lober as Chairman of the Community Development Authority. Motion carried without a negative vote. Motion by Hartwig, seconded by Heckendorf nominating Randy Vogel as Vice-Chairman Community Development authority. Motion carried without a negative vote.
- C. **Review and Action – Annual Budget Request (2015)** – No action.
- D. **Approval of Vouchers** – There were no vouchers.
- III. **Adjournment** – Motion by Hartwig, seconded by Heckendorf to adjourn. Motion carried.

Respectfully submitted,

Paul A. Eilbes
Treasurer

Minutes approved: _____