

**Minutes of the Community Development Authority
Dec. 14, 2011 at 7:30 a.m.
Village Hall Board Room**

Call to Order Chairman Gary Rozmarynoski called the meeting to order at 7:30 a.m.

Roll Call Present: Gary Rozmarynoski, CDA Chairman; Jim Widiger, CDA Vice Chairman; Jim Morrison, CDA Member; Burt McIntyre, CDA Member; Scott Beyer, CDA Member; Randy Smith, CDA member; Paul F. Evert, CDA Executive Director; Dave Wiese, CDA Staff; Chris Haltom, CDA Treasurer

Excused: Jody Zepnick, CDA Member

The Authority recited the Pledge of Allegiance.

Approve Agenda B. McIntyre moved and J. Widiger seconded to approve the agenda. **The motion carried unanimously.**

7/27/11 CDA Meeting Minutes J. Widiger moved to approve the minutes from the July 27, 2011 CDA meeting. J. Morrison seconded the motion. **The motion carried unanimously.**

Introduction of Paul Evert D. Wiese introduced Paul Evert, who as village administrator also assumes the title of CDA executive director. P. Evert spoke about his economic development goals for Howard. **No action was taken.**

Introduction of Randy Smith B. McIntyre introduced new CDA member, Randy Smith, who was appointed to the committee at the Dec. 12 Village Board meeting. R. Smith discussed his experience as the dean of Business and Technology at NWTC and a member of Advance. **No action was taken.**

Harley-Davidson Revolving Load D. Wiese reported on the revolving loan application for Vandervest Harley-Davidson. Doug Pearson of SMET Construction, who is in charge of financing the Vandervest project, discussed the extra expenses the project has incurred due to poor soil conditions at the site.

Closed Session

J. Morrison motioned and J. Widiger seconded to enter into closed session. **The motion carried unanimously, and the Authority convened to closed session at 8:05 a.m.**

Open Session

J. Widiger motioned and S. Beyer seconded to convene to open session. **The motion carried unanimously, and the Authority reconvened to open session at 8:37 a.m.**

Action

J. Widiger motioned and J. Morrison seconded to table the Revolving Loan application for Harley-Davidson until complete financial reports are received. **The motion carried unanimously.**

ADJOURNMENT

S. Beyer motioned and J. Widiger seconded to adjourn. **The motion carried unanimously and the meeting was adjourned at 8:39 a.m.**

Respectfully Submitted,

Leigh Ann Wagner Kroening
Administrative Assistant