

COMMUNITY DEVELOPMENT AUTHORITY

Monday, February 8, 2021

5:30 p.m.

Due to the COVID-19 pandemic, this meeting will take place virtually via Zoom. Please join the meeting from your computer, tablet or smartphone by visiting <https://zoom.us/j/92407775601?pwd=Y3VyRVNENzdRVUFSTFNBNk92YWx5UT09>

You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID: 924 0777 5601 # When asked for your Participant ID, just press # when asked for the [Passcode enter 221](#).

You may also choose to participate by providing public comment prior to the meeting via email to Village Clerk Lisa Kalata: lkalata@village.cottage-grove.wi.us

1. Call To Order
2. Determination Of Quorum And That The Agenda Was Properly Posted.
3. PUBLIC APPEARANCES- Public's Opportunity To Speak About Any Subject That Is Not A Specific Agenda Item.
4. Discuss And Consider Approval Of Minutes Of The January 11, 2021 CDA Meeting.

Documents:

[1-11-21 CDA MINUTES.PDF](#)

5. Continue Marketing Project Discussion.
6. Future Agenda Items
7. Adjournment

This agenda has been prepared by Staff and approved by the Chair of the Community Development Authority for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call 608-839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

**VILLAGE OF COTTAGE GROVE
COMMUNITY DEVELOPMENT AUTHORITY
Monday, January 11, 2021**

MINUTES

1. Call to order

The January 11, 2021 regular meeting of the Community Development Authority was called to order at 5:30p.m. by Lennberg, this was a Zoom meeting.

2. Determination of quorum and that the agenda was properly posted.

It was determined that there was a quorum of members present and that the agenda was properly posted. In attendance were Jeff Lennberg, Sarah Valencia, Mike Elder, Jerrud Rossing joined at 5:51p.m., John Hogan, Mike Millage, and Kim Sale. Also, in attendance were Planning Director Erin Ruth, Village Administrator Matt Giese and Clerk Lisa Kalata.

3. PUBLIC APPEARANCES – *Public’s opportunity to speak about any subject that is not a specific agenda item.*
None

4. Discuss and Consider approval of minutes of the December 12, 2020 CDA meeting.

Motion by Hogan to approve the minutes from the December 12, 2020, seconded by Valencia. **Motion** carried with a voice vote of 5-0-1 with Elder abstaining.

5. Marketing project kick-off.

Brad Nellis, Marina Mendendez and Nadia Abudj from Distillery were present to get information on the marketing project. Follow up questions will be emailed to the committee to gather more information.

6. Future Agenda Items

Marketing project

7. Adjournment

Motion by Hogan to adjourn at 6:18 pm, seconded by Elder. **Motion** carried with a voice vote of 7-0-0.

**Lisa Kalata, Clerk
Village of Cottage Grove
Approved:**

These minutes represent the general subject matter discussed in this meeting but do not reflect a verbatim documentation of the subjects and conversations that took place.