

**VILLAGE OF COTTAGE GROVE  
COMMUNITY DEVELOPMENT AUTHORITY  
Monday, August 9, 2021**

**MINUTES**

**1. Call to order**

The August 9, 2021 regular meeting of the Community Development Authority was called to order at 5:31 p.m. by John Williams, 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 David Peterson, Mike Elder, Jerrud Rossing, John Williams and Kim Sale. John Hogan was absent and excused. Also, in attendance were Planning Director Erin Ruth, Village Clerk Lisa Kalata and Village Deputy Administrator JJ Larson and Parks & Recreation Director Sean Brusegar.

**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 July 12, 2021 CDA meeting.**

**Motion** by Peterson to approve the minutes from the July 12, 2021, seconded by Sale. **Motion** carried with a voice vote of 5-0-0.

**5. Discuss Hybrid Meeting Format.**

Larson explained that this meeting was a test for the hybrid meetings with having some in the boardroom and others attending by zoom.

**6. Discuss and Consider Next Steps of Marketing Project.**

Ruth explained the memo and the inventory of the logo. **Motion** by Peterson to approve replacing the directional signs on Main Street, the road signs in Commerce Park and the logos on the Park and Recreation vehicles this year, seconded by Elder. **Motion** carried with a voice vote of 5-0-0.

**7. Future Agenda Items**

Marketing project and budget for 2022.

**8. Adjournment**

Motion by Sale to adjourn at 5:55 p.m., seconded by Elder. Motion carried with a voice vote of 5-0-0.

**Lisa Kalata, Clerk  
Village of Cottage Grove  
Approved: September 13, 2021**

**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.**