

**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.