

**VILLAGE OF COTTAGE GROVE
COMMUNITY DEVELOPMENT AUTHORITY
Monday, February 8, 2021**

MINUTES

1. Call to order

The February 8, 2021 regular meeting of the Community Development Authority was called to order at 5:38p.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, Mike Elder, John Hogan, Mike Millage, and Kim Sale. Jerrud Rossing and Sarah Valencia were absent and excused. 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 January 11, 2021 CDA meeting.

Motion by Sale to approve the minutes from the January 11, 2021, seconded by Elder. **Motion** carried with a voice vote of 4-0-0.

5. Continue Marketing Project Discussion.

Brad Nellis and Nadia Abudj from Distillery were present to give a presentation on the findings of the branding audit. The work will continue on the marketing project.

6. Future Agenda Items

Marketing project

7. Adjournment

Motion by Hogan to adjourn at 6:08 pm, seconded by Elder. **Motion** carried with a voice vote of 5-0-0.

**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.