

**VILLAGE OF COTTAGE GROVE
COMMUNITY DEVELOPMENT AUTHORITY
Tuesday, November 9, 2021**

MINUTES

1. Call to order

The November 9, 2021 regular meeting of the Community Development Authority was called to order at 5:30 p.m. by Sarah Valencia, 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 Sarah Valencia, David Peterson, John Hogan, Kim Sale and Jerrud Rossing. Also, in attendance were Planning Director Erin Ruth, Village Clerk Lisa Kalata and Village Deputy Administrator JJ Larson.

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 October 11, 2021 CDA meeting.

Motion by Hogan to approve the minutes from the October 11, 2021, seconded by Sale. **Motion** carried with a voice vote of 5-0-0.

5. Discuss and Consider Marketing Proposal.

Brad Nellis and Nadia Abudi from Distillery were present to give a brief overview of the updated marketing plan from last meetings discussions. A math error was discovered on the document present, the amount should be \$30,000 in total.

Motion by Hogan to approve the updated budget proposal for 2022, seconded by Peterson.

Motion carried with a voice vote of 5-0-0.

6. Future Agenda Items

Marketing plan.

7. Adjournment

Motion by Peterson to adjourn at 6:03 p.m., seconded by Rossing. 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.