

**VILLAGE OF COTTAGE GROVE
COMMUNITY DEVELOPMENT AUTHORITY
Monday, June 14, 2021**

MINUTES

1. Call to order

The June 14, 2021 regular meeting of the Community Development Authority was called to order at 5:30p.m. by Village Clerk Lisa Kalata, 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, Kim Sale and John Williams. Sarah Valencia and John Hogan were absent and excused Also, in attendance were Planning Director Erin Ruth, Village Clerk Lisa Kalata and Village Administrator Matt Giese.

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 April 12, 2021 CDA meeting.

Motion by Rossing to approve the minutes from the April 12, 2021, seconded by Williams. **Motion** carried with a voice vote of 5-0-0.

5. Discuss and Consider Election of Chairperson and Vice-Chairperson/Secretary.

Motion by Williams to nominate Sarah Valencia Chairperson and David Peterson Vice-Chairperson/Secretary, seconded by Rossing. **Motion** carried with a voice vote of 5-0-0.

6. Discuss and Consider Next Steps of Marketing Project.

Brad Nellis and Nadia Abudi from Distillery Marketing were present to give an update on the marketing project. They will be providing the PowerPoint and suggestions along with budgets for the outlined tactics.

7. Future Agenda Items

Marketing project

8. Adjournment

Motion by Williams to adjourn at 6:11 pm, seconded by Elder. **Motion** carried with a voice vote of 5-0-0.

**Sarah Haltaufderheide, Administrative Assistant
Village of Cottage Grove
Approved: July 12, 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.