

**VILLAGE OF COTTAGE GROVE
COMMUNITY DEVELOPMENT AUTHORITY
Monday, July 12, 2021**

MINUTES

1. Call to order

The July 12, 2021 regular meeting of the Community Development Authority was called to order at 5:30p.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 David Peterson, Mike Elder, Jerrud Rossing, John Hogan, Sarah Valencia. Kim Sale was absent and excused 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 June 14, 2021 CDA meeting.

Motion by Hogan to approve the minutes from the June 14, 2021, seconded by Rossing. **Motion** carried with a voice vote of 5-0-0.

5. Discuss and Consider Next Steps of Marketing Project.

Nadia Abudi was present to give a brief overview of the proposal for the next steps in the marketing project. **Motion** by Peterson to approve the 2021 cost estimates as presented, seconded by Elder. **Motion** carried with a voice vote of 5-0-0.

6. Future Agenda Items

Marketing project

7. Adjournment

Motion by Peterson to adjourn at 6:13 pm, seconded by Hogan. **Motion** carried with a voice vote of 5-0-0.

**Lisa Kalata, Clerk
Village of Cottage Grove
Approved: August 9, 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.