

CDA/CDC Meeting Minutes from June 15, 2015

1. Roll Call and Call to Order

Chair Strasser called the meeting to order at 6:00 p.m. Roll Call: Present: Strasser and Norton. Late: Reynolds. Absent: Stinnett, Ziaja, Freund, Hermanson, and Thomas. Others present: Interim Clerk/Treasurer Lois A.M. Baird and Roxanne Witte, Program Specialist for the Economic Development Consortium.

No quorum

2. Approval of meeting minutes April 20, 2015

3. Public Comment

4. Discussion/Decision Items

- Roxanne Witte, Program Specialist, Economic Development Consortium
 - Jefferson County Housing Program opportunities and training for an informational booth at Firemen's Park on July 4th

The committee members present discussed with Ms. Witte the Jefferson County Housing programs available and how the information would be made available to the public with an informational booth on the 4th of July in Firemen's Park and then again on Wiener and Kraut Day in September.

5. Future Agenda Items and Announcements

- Next meeting, Monday, July 20, 2015

6. Adjournment

Attest

Lois A.M. Baird
Interim Clerk/Treasurer