

## Community Development Authority of the City of Stevens Point Minutes

Meeting Date: August 17, 2011

Board Members Present: Mr. Andrew J. Halverson, Chairman, Mr. George Hanson, Mr. Hans Walther, and Ms. Marge Molski.

Board Member(s) Not Present: Mr. Paul Adamski, Mr. Dave Cooper

Also Present: Mr. James R. Hamilton, Executive Director, Mr. Michael Ostrowski, Director of the Office of Community Development

The meeting, held in the City Conference Room in the County/City Building, 1515 Strongs Ave., was called to order by Chairman Halverson at 4:30 p.m.

Mr. Hamilton took roll call. All members listed above were in attendance.

At 4:34 Chairman Halverson made a motion to enter into closed session pursuant to Wis. Stats. Section 19.85(1)(e) for the purpose of discussing incentive(s) for Shine Medical Technologies. Ms. Molski seconded the motion.

The Chair requested a roll call vote.

Hanson aye

Walther aye

Molski aye

Halverson aye

At 5:41, upon a motion by Mr. Hanson, second by Mr. Walther, the Board reconvened into open session.

The Chair adjourned the meeting at 5:42 p.m.



9/27/11

Chairperson

Date



9/27/11

Secretary

Date