

**CITY OF NEW RICHMOND
COMMUNITY DEVELOPMENT AUTHORITY
FRIDAY, FEBRUARY 5, 2016**

Pursuant to due call and notice thereof, a meeting of the Board of Commissioners of the Community Development Authority was called to order by Chair Jason Zahradka at 8:00 a.m. on February 5, 2016.

Members Present: Scottie Ard, MaryKay Rice, Jason Zahradka, James Jackson and Jessie Klopp

Members Absent: John Soderberg

Others Present: Wade Short, Mike Darrow, Beth Thompson, and Marie Bannink

Scottie Ard moved to approve the agenda, seconded by James Jackson, and carried.

Jessie Klopp moved to approve the minutes of the October 13, 2015 meeting, seconded by Scottie Ard, and carried.

Scottie Ard moved to go into Closed Session at 8:03 a.m., seconded by James Jackson, and carried.

Action on Closed Session:

The check list was reviewed and accepted. Scottie Ard moved to approve the faced loan application from Short Dance Studio for \$30,000.00, seconded by James Jackson, and carried.

Announcements:

No announcements.

Scottie Ard moved to adjourn the meeting, seconded by Jessie Klopp, and carried.

Meeting adjourned at 8:15 a.m.

Minutes by Marie Bannink