

**CITY OF NEW RICHMOND
COMMUNITY DEVELOPMENT AUTHORITY
FRIDAY, MARCH 23, 2018**

Pursuant to due call and notice thereof, Chair Scottie Ard called a meeting of the Board of Commissioners of the Community Development Authority to order at 8:00 a.m. on March 23, 2018.

Members Present: Scottie Ard, Larry Moore, Jason Zahradka, John Soderberg, Jim Jackson, and Jessie Klopp

Members Absent: MaryKay Rice

Others Present: Dr. Bernard, Aaron Foster, Elijah Foster, Beth Thompson, and Jeanne Bergman

Jim Jackson moved to approve the agenda, seconded by Jessie Klopp, and carried.

Jason Zahradka moved to approve the minutes of the March 19, 2018 meeting, seconded by John Soderberg, and carried.

Larry Moore moved to go into Closed Session per State Statute 19.85 (1)(e) Deliberating Micro Loan Application, seconded by John Soderberg, and carried.

Action on Closed Session:

The committee reviewed and accepted the checklist for Micro Loan Approval. Scottie Ard moved to approve the \$30,000.00 loan application from The Press Company, LLC, seconded by Jim Jackson, roll call vote and unanimously carried.

Announcements:

No announcements.

Jessie Klopp moved to adjourn the meeting, seconded by Jim Jackson, and carried.

Meeting adjourned at 8:56 a.m.

Minutes by Marie Bannink