

**COMMUNITY DEVELOPMENT AUTHORITY  
OF THE VILLAGE HAZEL GREEN  
MARCH 24, 2015**

Chairman Dale Leifker called the meeting to order at 6:00 p.m. Proof of publication: notices were posted at American Bank, Post Office, Village Hall, and all committee members were notified by mail.

Members present: Gary Heim, Roger Dammen, Jean Lovell, Beth Taylor and Sally Bauer.

Members absent: Josh Kearney.

**APPROVE ACCOUNT AS TO WHERE TO DEPOSIT CREDIT PAYMENTS OF BOND INTEREST:** Secretary of the CDA, Sally Bauer informed the committee that a bank account was required, as part of the loan, to hold an annual payment for the building. The account has now accumulated the required \$48,417.00.

It was recommended that the interest that the CDA receives back after every loan payment be deposited to the Village's Dupaco savings account where it is receiving 1% interest.

Beth Taylor made the recommendation to deposit the interest money that the CDA is receiving from the payments should be deposited into the Dupaco savings account. Dale Leifker seconded the recommendation. Roll call vote: Gary Heim-yes, Roger Dammen-yes, Jean Lovell-yes, Beth Taylor-yes, Sally Bauer-yes and Dale Leifker-yes. Motion carried 6-0.

**TERMINATE AGREEMENT WITH WISCONSIN HOUSE IN REGARDS TO SHED/FENCE THAT WAS ON VILLAGE PROPERTY:** Sally Bauer informed the committee about an agreement that states that a shed owned by Ken & Pat Disch was partially on the CDAs property. The agreement stated that if the property was ever sold the shed needed to be removed from the CDAs property.

The shed has been eliminated making the agreement voided.

Beth Taylor made the motion to adjourn at 6:13 pm. Jean Lovell seconded the motion. The committee agreed.

Sally Bauer  
Clerk/Treasurer