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**Community Development Authority**  
**Tuesday, August 16, 2022**  
**6:30 PM at City Hall**  
**MINUTES**

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Members Present: John Schuster, Curt Firari, Paul Marose, Stan Smith, Bruce Soldner, Jerry Stolzman Mayor Wegener

Members Absent:

Also Present:

1. & 2 The Meeting was called to order at 6:30 p.m. and roll call was taken.
3. C. Firari/J. Schuster motioned to approve the agenda. Motion carried 6/0.
4. J. Schuster/B. Soldner motioned to approve previous minutes. Motion carried 5/0/1 Stolzman.
5. B. Soldner/C.Firari motioned to adjourn to tour Whiskers at 6:45 pm. Motion carried 7-0.
6. B. Soldner/C. Firari motioned to reconvene at City Hall at 7:45 pm. Motion carried 7-0.
7. Public Appearances/Citizen Comments:  
None
8. P. Marose/ C. Firari motioned to use \$35,000 from the CDA account funds for storm sewer, tiling, and pump installation for White Pines Subdivison. Motion carried 6-0-1 Wegener.
9. Old Business.  
Spoke about Watertown Memorial, Dodge County Housing Authority Project.
10. New Business.  
None
11. Set date and time for next CDA meeting: Tuesday September 20, 2022 at 6:30 pm.
12. J. Schuster/S. Smith motioned to adjourn meeting at 8:20 pm. Motion carried.

Minutes Reported by:  
Daniel J. Wegener