Community Development Authority
601 South Cedar Avenue
Marshfield, WI 54449-4267
(715) 387-0528 Phone
(715) 389-2184 Fax

The monthly meeting of the Community Development Authority will be held Thursday November 29th, 2012 at 9:00 a.m. in the Parkview Community Room 606 S. Walnut Avenue, Marshfield Wisconsin.

AGENDA

1. Meeting Call to Order
2. Affirmation of Proper Posting of Meeting
3. Roll Call / Attendance Record
4. Declaration of a Quorum
5. Invitation for Public Comment
6. Reading and Approval of October 25th, 2012 CDA Board meeting minutes
7. Reading and Approval of November 27th, 2012 Financial meeting minutes
8. Financial Committee Report and recommendations
   Action: Approve recommendations and place on file
9. Executive Director's Report
   Action: Accept and place on file
10. Strategic Planning
    Action: No action taken
11. Annual Policy Review Committee Discussion
    Action: No action taken
12. Next Board meeting: December 20th, 2012 at 9:00am
13. Agenda items for next month:
14. Adjourn

It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Julie Mess, Finance & Operations Director at 601 S. Cedar Avenue or by calling 715 387-0528.

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The monthly meeting of the Community Development Authority will be held Thursday November 29th, 2012 at 9:00 a.m. in the Parkview Apartments Community Room at 606 S. Walnut Avenue, Marshfield Wisconsin.

ADDENDUM

9a. Policy for Non Resident Use of Community Room
Action: Approve and place on file

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MEETING NOTICE

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ADDENDUM

11a. Convene to Closed Session pursuant to Wisconsin Statutes, 19.85(1)(c), (f) to discuss information involving personnel management of CDA financial information and to discuss employment, promotion, compensation or performance evaluation data of specific public employees over which the Board has jurisdiction or exercises responsibility.

11b. Reconvene to Open Session.

11c. Discuss and take action on any matters discussed in closed session.