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 February 21, 2013 at 9:00a.m. in the Cedar Rail Executive Conference Room 601 S. Cedar 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. Identify any Potential Conflicts of Interest
6. Invitation for Public Comment
7. Reading and Approval of January 17th, 2013 CDA Board meeting minutes
8. Reading and Approval of January 28th, 2013 Financial meeting minutes
9. Reading and Approval of February 19th, 2013 Financial meeting minutes
10. Financial Committee Report and recommendations
    Action: Approve recommendations and place on file
11. Budgets
    Action: Approve and place on file
12. Executive Director's Report
    Action: Accept and place on file
13. Set Selection of review and interview committee for Architect/Engineer
    Action: Set committee
14. Insurance update for distribution of RFP
    Action: Review and finalize
15. Update on fire and evacuation plan
16. Next Board meeting: March 21, 2013 at 9:00am
17. Agenda items for next month:
18. 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.