CITY OF MARSHFIELD

MEETING NOTICE

ECONOMIC DEVELOPMENT BOARD
Thursday, November 1, 2012
Room 108, City Hall Plaza
4:00 p.m.

AGENDA

1. Call to order
2. Approve minutes – October 4th
3. Identify potential conflicts of interest
4. Citizens comments
5. Update on economic development activities
6. Consider funding request – downtown façade program
7. Receive interview team's recommendation for strategic plan consultant
8. Recommend consultant to the City Council for approval
9. Announce next meeting – Thursday, December 6th at 3:00 p.m.
10. Adjourn

NOTE: Beginning at 1:00 p.m., in the lower level of City Hall (Council Chambers), the interview team will meet with representatives from 2 firms who submitted proposals to provide consulting services for the strategic plan project. Interviews start at 1:00 p.m. and 2:15 p.m. Only 2 Board members are on the interview team, but it's possible that a quorum of Board may be in attendance at any point during the interviews. However, no discussion will occur and no action will be taken apart from conducting interviews. At 3:30 p.m. the interview team will meet in the lower level executive conference room to debrief and discuss its recommendation to the EDB.

NOTICE

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 Deb M. Hall, City Clerk, at 630 South Central Avenue or by calling (715) 384-3636.