



## Community Development Authority

601 South Cedar Avenue  
Marshfield, WI 54449-4267

(715) 387-0528 Phone  
(715) 389-2184 Fax

### **MEETING NOTICE**

The Annual Meeting of the Community Development Authority will be held on **Wednesday, May 25<sup>th</sup>, 2016 at 9:00 a.m. in the Cedar Rail Court Community Room** located at 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 Quorum
5. Identify any Potential Conflicts of Interest
6. Invitation for Public Comment
7. Election of Chairperson
8. Election of Vice Chairperson
9. Election of Secretary
10. Election of Treasurer
11. Committee Assignments by Chairperson: Grievance, Finance, Personnel, Strategic Planning  
Action: Approve and place on file
12. Reading and Approval of April 28<sup>th</sup>, 2016 CDA Board meeting minutes
13. Reading and Approval of May 17<sup>th</sup>, 2016 Finance/Strategic Planning Committees meeting minutes
14. Financial Committee Report  
Action: Accept and place on file
15. Strategic Planning Committee Report  
Action: None
16. Grievance Committee Report  
Action: None
17. Personnel Committee Report  
Action: None
18. 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.  
Action: Approve and place on file
19. Executive Director's Report  
Action: Accept and place on file



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### **MEETING NOTICE**

#### **AGENDA (Continued)**

20. New Business
21. Next Board meeting: June 30, 2016 at 9:00 a.m. at Parkview Apartments
22. Agenda items for next month
23. 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 Carol Kerper, Business Manager, at 601 S. Cedar Avenue or by calling 715-387-0528.*

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Mary James-Mork, Executive Director

Posted at City Hall

Date:            Time:

By: