



Community Development Authority

601 South Cedar Avenue
Marshfield, WI 54449-4267

(715) 387-0528 Phone
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MEETING NOTICE

A meeting of the Finance and Strategic Planning committees of the Community Development Authority will be held on **Tuesday, January 17th, 2017 at 1:30 p.m.** in the Cedar Rail Court Executive Board Room, 601 S. Cedar Avenue, Marshfield, Wisconsin.

AGENDA

1. Meeting Called 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. Review of Monthly Financials for December, 2016
Action: Accept and recommend to board
8. Status of Current Capital Projects - Tim Geldernick
9. Update on RAD Conversion Process
Action: No Action
10. Identify Categories within Employee Handbook and Program Administrative Policies for Potential Updates by Policy Review Committee
11. Next Meeting Date & Time: Finance - Tuesday, February 21st, 2017, 1:30 p.m.,
Strategic Planning - Tuesday, February 21st, 2017, 2:00 p.m.
12. New Business
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 Carol Kerper, Business Manager, at 601 S. Cedar Avenue or by calling (715) 387-0528.

Mary James-Mork, Executive Director

Posted at City Hall

Date Time

By: _____