



## Community Development Authority

601 South Cedar Avenue  
Marshfield, WI 54449-4267

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

### **MEETING NOTICE**

The monthly meeting of the Community Development Authority will be held on **Thursday, January 26th, 2017 at 9:00 a.m. in the Community Room of Parkview Apartments**, 606 South Walnut 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. Reading and Approval of December 29<sup>th</sup>, 2016 CDA Board Meeting Minutes
8. Reading and Approval of January 17<sup>th</sup>, 2017 CDA Finance and Strategic Planning Meeting Minutes
9. Finance Committee Report  
Action: Accept and place on file
10. Strategic Planning Committee Report  
Action: None
11. Personnel Committee Report  
Action: None
12. Grievance Committee Report  
Action: None
13. Update on RAD Conversion Process  
Action: None
14. Executive Director's Report  
Action: Accept and place on file
15. New Business
16. Next Board Meeting: Thursday, February 23<sup>rd</sup>, 2017 at 9:00 a.m., Cedar Rail Court
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 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: \_\_\_\_\_