



## Community Development Authority

601 South Cedar Avenue  
Marshfield, WI 54449-4267

(715) 387-0528 Phone  
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### **MEETING NOTICE**

The monthly meeting of the Community Development Authority will be held on **Thursday, July 28th, 2016 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. Overview of Cyber Insurance Coverage by John Southworth – Ansay & Associates
8. Reading and Approval of June 30<sup>th</sup>, 2016 CDA Board Meeting Minutes
9. Reading and Approval of July 19<sup>th</sup>, 2016 CDA Finance and Strategic Planning Meeting Minutes
10. Finance Committee Report  
Action: Accept and place on file
11. Strategic Planning Committee Report  
Action: None
12. Personnel Committee Report  
Action: None
13. Grievance Committee Report  
Action: None
14. Update on RAD Conversion Process  
Action: None
15. Executive Director's Report  
Action: Accept and place on file
16. New Business
17. Next Board Meeting: Thursday, August 25<sup>th</sup>, 2016 at 9:00 a.m., Cedar Rail Court
18. Agenda Items for Next Month
19. 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: \_\_\_\_\_