



## Community Development Authority

601 South Cedar Avenue  
Marshfield, WI 54449-4267

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

### MEETING NOTICE

A meeting of the Finance and Strategic Planning committees of the Community Development Authority will be held on **Tuesday, June 21st, 2016 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 March, 2016 Fiscal Year-end Financials  
Action: Accept and recommend to board
8. Review of Monthly Financials for April, 2016  
Action: Accept and recommend to board
9. Status of Current Capital Projects - Tim Geldernick
10. Review Proposal of Security System Installation  
Action: Accept and recommend to board
11. Final Recommendation of Personnel Proposal  
Action: Accept and recommend to board
12. Update on RAD Conversion Process  
Action: No Action
13. Next Meeting Date & Time: Finance - Tuesday, July 19th, 2016, 1:30 p.m.,  
Strategic Planning - Tuesday, July 19th, 2016, 2:00 p.m.
14. New Business
15. Agenda Items for Next Month
16. 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: \_\_\_\_\_