



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, March 15th, 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. Overview of Current Insurance Coverage by John Southworth - Ansay & Associates
8. Review of Monthly Financials for February, 2016
Action: Accept and recommend to board
9. Status of Current Capital Projects - Tim Geldernick
10. Update on RAD Conversion Process
Action: No Action
11. Review of Initial 2016 Operating Budget
Action: No Action
12. Update of HCV Leasing and Spending Projection Tool by Janet Southworth
13. Next Meeting Date & Time: Finance - Tuesday, April 19th, 2016, 1:30 p.m.,
Strategic Planning - Tuesday, April 19th, 2016, 2:00 p.m.
14. Agenda Items for Next Month
15. 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: _____