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, May 17th, 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 Monthly Tenant Fund and Investment Summary Financials for April, 2016
   Action: Accept and recommend to board
8. Review of Quote for Cyber Insurance
   Action: Approve and place on file
9. Status of Current Capital Projects - Tim Geldernick
10. Update on RAD Conversion Process
    Action: No Action
11. Next Meeting Date & Time: Finance - Tuesday, June 21st, 2016, 1:30 p.m., Strategic Planning - Tuesday, June 21st, 2016, 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.

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Mary James-Mork, Executive Director

Posted at City Hall

By: _____

Date Time