



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, November 17th, 2015 at 1:30 p.m. in the Cedar Rail 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 Financials for October 2015
Action: Accept and recommend to Board
8. Update on Rad Conversion Process
9. Review of 2016 Security Health Plan Insurance Premiums
Action: Accept and recommend to Board
10. Review of 2016 DentalCom Insurance Premiums
Action: Accept and recommend to Board
11. Discussion of RFP for City Hall Plaza Project
12. Next Meeting Date & Time: Finance – Tuesday, December 15th, 2015, 1:30 p.m.,
Strategic Planning - Tuesday, December 15th, 2015, 2:00 p.m.
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, effort 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

By: _____

Posted at City Hall

Date Time