



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, October 27th, 2016 at 9:00 a.m. in the Community Room of Cedar Rail Court**, 601 South 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. Reading and Approval of September 29th, 2016 CDA Board Meeting Minutes
8. Reading and Approval of October 18th, 2016 CDA Finance and Strategic Planning Meeting Minutes
9. Finance Committee Report
Action: Accept and place on file
10. Strategic Planning Committee Report
Action: None
11. Personnel Committee Report
Action: None
12. Grievance Committee Report
Action: None
13. Update on RAD Conversion Process
Action: None
14. Executive Director's Report
Action: Accept and place on file
15. Review and Approval of:
 - a. Security System Policy
 - b. Employee Handbook RevisionsAction: Approve and place on file
16. New Business
17. Next Board Meeting: Thursday, November 17th, 2016 at 9:00 a.m., Parkview Apartments
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.

Mary James-Mork, Executive Director

Posted at City Hall

Date Time

By: _____