



Community Development Authority

601 South Cedar Avenue
Marshfield, WI 54449-4267

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

MEETING NOTICE

The monthly meeting of the Community Development Authority will be held on **Thursday, December 18th, 2014 at 4:00 p.m. in the Cedar Rail Court Administrative Conference Room**, 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 November 20th, 2014 CDA Board Meeting Minutes
8. Reading and Approval of December 9th, 2014 CDA Board Meeting Minutes
9. Reading and Approval of December 3rd, 2014 CDA Strategic Planning/Finance Meeting Minutes
10. Reading and Approval of December 16th, 2014 CDA Financial Meeting Minutes
11. Finance Committee Report
Action: Approve and place on file
12. Strategic Planning Committee Update
Action: None
13. Personnel Committee Report
Action: None
14. Grievance Committee Report
Action: None
15. Executive Director's Report
Action: Accept and place on file
16. Review of Quality Rental Housing Draft Proposal
Action: Accept and recommend for submission
17. Phone System Implementation Update
18. New Business
19. Next Board Meeting: Thursday, January 22nd, 2015 at 9:00 a.m.
20. Agenda Items for Next Month
21. 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: _____