



## 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, June 19<sup>th</sup>, 2014 at 9:00 a.m. in the Parkview Apartments Community Room**, 606 South Walnut 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. Insurance Overview - Ansay & Associates
8. Reading and Approval of May 22<sup>nd</sup>, 2014 CDA Board Meeting Minutes
9. Reading and Approval of June 17<sup>th</sup>, 2014 CDA Financial Meeting Minutes
10. Financial Committee Report  
Action: Approve and place on file
11. Personnel Committee Report  
Convene to Closed Session pursuant to Wisconsin Statutes, 19.85(1) (c), (f) to discuss information involving personnel management of CDA financial information and to discuss employment, promotion, compensation or performance evaluation data of specific public employees over which the Board has jurisdiction or exercises responsibility.  
Action: Approve and place on file
12. Strategic Planning Committee Update  
Action: None
13. Grievance Committee Update  
Action: None
14. Executive Director's Report  
Action: Accept and place on file
15. Discussion of Pipe Break Resulting in Parkview Apartments Water Damage
16. Next Board Meeting: Thursday, July 17<sup>th</sup> at 9:00 a.m.
17. Agenda Items for Next Month
18. 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 Julie Mess, Finance & Operations Director at 601 S. Cedar Avenue or by calling 715 387-0528.*

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Mary James-Mork, Executive Director

Posted at City Hall

Date \_\_\_\_\_ Time \_\_\_\_\_

By: \_\_\_\_\_



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**ADDENDUM**

9a. Reading and Approval of May 28, 2014 Personnel/Finance Meeting Minutes

\_\_\_\_\_  
Mary James-Mork, Executive Director

Posted at City Hall

Date            Time

By: \_\_\_\_\_