



## Community Development Authority

601 South Cedar Avenue  
Marshfield, WI 54449-4267

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

### MEETING NOTICE

Dave Marsh, Dave LaFontaine, Andy Keogh, Peter Hendler

A Financial meeting of the Community Development Authority will be held on **Tuesday, May 20<sup>th</sup>, 2014 at 9:00 a.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 March 2014 Unaudited Draft Financials  
Action: Accept and recommend to board
8. Discuss Annual Review of Financial Policies  
Action: None
9. Update on Cedar Rail Roof Contracting Award  
Action: None
10. Update on Status of RMM Solutions  
Action: None
11. Next Meeting Date & Time: Tuesday, June 17<sup>th</sup>, 2014 at 9:00 a.m.
12. Agenda Items for Next Month
13. 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.*

---

Mary James-Mork, Executive Director

Posted at City Hall

Date                      Time

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