



Community Development Authority

601 South Cedar Avenue
Marshfield, WI 54449-4267

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

MEETING NOTICE

The Annual meeting of the Community Development Authority will be held on **Thursday, May 28th, 2015 at 9:00 a.m. in the Parkview Apartments Community Room** located at 606 S. Walnut Avenue, Marshfield, Wisconsin.

AGENDA

1. Meeting Call to Order
2. Affirmation of Proper Posting of Meeting
3. Roll Call / Attendance Record
4. Declaration of Quorum
5. Identify any Potential Conflicts of Interest
6. Invitation for Public Comment
7. Election of Chairperson
8. Election of Vice Chairperson
9. Election of Secretary
10. Election of Treasurer
11. Committee Assignments by Chairperson: Grievance, Finance, Personnel, Strategic Planning, Policy Review
Action: Approve and place on file
12. Reading and Approval of April 30th, 2015 CDA Board meeting minutes
13. Reading and Approval of May 11th, 2015 Strategic Planning/Finance Committees meeting minutes
14. Reading and Approval of May 19th, 2015 Finance meeting minutes
15. Financial Committee Report
Action: Accept and place on file
16. Strategic Planning Committee Report
Action: Accept and place on file
17. Grievance Committee Report
Action: None
18. Personnel Committee Report
Action: None
19. Executive Director's Report
Action: Accept and place on file
20. Resolution #497: Approving Section Eight Management Assessment Program (SEMAP) Submission Fiscal Year Ending 3-31-2015
Action: Approve and place on file



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MEETING NOTICE

AGENDA (Continued)

21. New Business
22. Next Board meeting: June 25, 2015 at 9:00 a.m.
23. Agenda items for next month
24. 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: