



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, September 24th, 2015 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. Presentation of Annual Audit – Joy Palmer, CPA, Engagement Director,
CliftonLarsonAllen
8. Reading and Approval of August 27th, 2015 CDA Board Meeting Minutes
9. Reading and Approval of September 15th, 2015 CDA Finance and Strategic Planning
Meeting Minutes
10. Finance Committee Report
Action: Accept and place on file
11. Strategic Planning Committee Update
Action: Accept and place on file
12. Personnel Committee Report
Action: None
13. Grievance Committee Report
Action: None
14. Executive Director's Report
Action: Accept and place on file
15. REAC Inspection Results
Action: None
16. New Business
17. Next Board Meeting: Thursday, October 29th, 2015 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: _____