



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, January 22nd, 2015 at 9:00 a.m. in the Community Room of Parkview Apartments**, 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. Reading and Approval of December 18th, 2014 CDA Board Meeting Minutes
8. Reading and Approval of January 20th, 2015 CDA Financial Meeting Minutes
9. Finance Committee Report
Action: Approve and place on file
10. Strategic Planning Committee Update
Action: None
11. Personnel Committee Report
Action: None
12. Grievance Committee Report
Action: None
13. Executive Director's Report
Action: Accept and place on file
14. RAD Update
Action: None
15. Employee Health Insurance Plan Update
Action: None
16. New Business
17. Next Board Meeting: Thursday, February 19th, 2015 at 9:00 a.m.
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: _____



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ADDENDUM

7a. Reading and approval of January 16, 2015 Executive Committee Meeting Minutes

Mary James-Mork, Executive Director

Posted at City Hall

Date Time

By: _____