



Community Development Authority

601 South Cedar Avenue
Marshfield, WI 54449-4267

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

MEETING NOTICE

Dave LaFontaine, Dave Marsh, Peter Hendler, Andy Keogh

A Finance Committee meeting of the Community Development Authority will be held on **Tuesday, February 17th, 2015 at 1:30 p.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 Monthly Financials for January 2015
Action: Accept and recommend to board
8. Next Meeting Date & Time: Tuesday, March 17th, 2015 at 1:30 p.m.
9. Agenda Items for Next Month
10. 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

- 7b. Approval of proceeding work with Von Briesen on securing 501(c)(4) status
Action: Accept and recommend to board

Mary James-Mork, Executive Director

Posted at City Hall

Date Time

By: _____