



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 Financial meeting of the Community Development Authority will be held on **Tuesday, July 15th, 2014 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 June 2014
Action: Accept and recommend to board
8. Convene to Closed Session pursuant to Wisconsin Statutes, 19.85(1) (c), (f) to discuss information involving personnel management of CDA financial information and to discuss employment, promotion, compensation or performance evaluation data of specific public employees over which the Board has jurisdiction or exercises responsibility.
9. Update on Cedar Rail Roofing Project
Action: None
10. Update on Status of RMM Solutions
Action: None
11. Next Meeting Date & Time: Tuesday, August 12th, 2014 at 1:30 p.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: _____



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MEETING NOTICE

ADDENDUM

A Financial meeting of the Community Development Authority will be held on **Thursday, July 17th, 2014 at 8:00 a.m.** in the Cedar Rail Court Executive Board Room, 601 S. Cedar Avenue, Marshfield, Wisconsin.

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