



CITY OF MARSHFIELD
MEETING NOTICE

ECONOMIC DEVELOPMENT BOARD

**Thursday, April 9, 2015
City Hall Plaza, Room 108
3:00 p.m.**

AGENDA

1. Call to order
2. Approve Board minutes – March 5th and 25th meetings
3. Identify potential conflicts of interest
4. Receive citizen comments
5. Receive updates/reports
 - a. Economic development activities (general)
 - b. Quarterly updates on service contracts:
 - i. MACF/Business Development Director position – Karen Olson
 - c. Housing programs/projects
 - i. Property maintenance standards – Sam Schroeder
 - ii. Rental rating program – Mary James-Mork
 - iii. City Subdivision – Jason Angell
6. Discuss “200 Block” redevelopment
7. Adjourn to closed session under WI Statutes Chapter 19.85 (1)(e), “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” The closed session is requested to consider the possible purchase of land for a City housing subdivision.
8. Reconvene in open session
9. Action on matters discussed in closed session, if appropriate
10. Set date and time for Strategic Planning session
11. Announce next regular meeting date/time – Thursday, May 7th at 3:00 p.m.
12. Adjourn

NOTICE

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 Deb M. Hall, City Clerk, at 630 South Central Avenue or by calling (715) 384-3636.