



CITY OF MARSHFIELD
MEETING NOTICE

ECONOMIC DEVELOPMENT BOARD

Thursday, January 15, 2015

City Hall Plaza, Room 108

3:00 p.m.

AGENDA

1. Call to order
2. Approve meeting minutes
 - a. EDB Regular Board Mtg. – November 6, 2014
3. Identify potential conflicts of interest
4. Receive citizen comments
5. Update on Wood Co. small business loan fund – Carla Lenk
6. Receive updates/reports
 - a. Updates on economic development activities
 - b. Hospitality Study
 - c. Downtown Master Plan
 - d. 200 Block Redevelopment
 - e. Update on housing programs and projects
 - i. Property maintenance standards – Sam Schroeder
 - ii. Rental rating program – Mary James-Mork
 - iii. Home improvement program – Jason Angell
 - iv. City Subdivision – Jason Angell
7. Adjourn to closed session under Wisconsin 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 purpose of the closed session is to consider a possible development agreement for property located in TID #4.
8. Reconvene into open session
9. Action on matters discussed in closed session, if appropriate
10. Announce next meeting date – Thursday, February 5, 2015
11. 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.