



CITY OF MARSHFIELD
MEETING NOTICE

ECONOMIC DEVELOPMENT BOARD
Thursday, August 21, 2014
City Hall Plaza, Room 108
3:00 p.m.

AGENDA

1. Call to order
2. Approve meeting minutes – August 7th
3. Identify potential conflicts of interest
4. Receive citizen comments
5. Receive updates/reports
 - a. General economic development activities
 - b. Status of housing programs and projects
 - c. Marshfield Utilities revised dividend policy
6. Discuss opportunities to escrow funds from TID #5 for future business incentives
7. Consider request to Council for 2015 budget funds to clear structures in TID #7
8. Adjourn to closed session for 2 items: 1) Wisconsin Statutes Chapter 19.85 (1)(f), “Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons, except where par.(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.” Closed session has been requested to consider a CDBG grant allocation for housing rehabilitation purposes; and, 2) Wisconsin Statutes Chapter 19.85 (1)(f), “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.” Closed session has been requested to consider possible financial assistance for a proposed development project.
9. Action on matters discussed in closed session, if appropriate
10. Items for future agendas
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.