



CITY OF MARSHFIELD
MEETING NOTICE

ECONOMIC DEVELOPMENT BOARD
Thursday, July 2, 2015
City Hall Plaza, Room 108
3:00 p.m.

AGENDA

1. Call to order
2. Approve minutes
 - a. June 4th Regular Board Meeting
 - b. June 16th 200 Block Subcommittee Meeting
 - c. June 22nd 2nd Street Development Subcommittee Meeting
 - d. June 23rd Local Loan Subcommittee Meeting
 - e. June 24th Recreation Subcommittee Meeting
3. Receive citizen comments
4. Identify potential conflicts of interest
5. Discussion and possible action on matters related to 2015-2016 EDB Priorities
 - a. Housing
 - i. City Subdivision
 - ii. ACE Academy partnership
 - b. Economic Development Corporation
 - c. Downtown Redevelopment
 - i. 200 Block
 - ii. 2nd Street Development
 - d. Recreational Opportunities
 - e. Local Loan Program
6. Update and discussion on recent actions related to the development of the 2nd Street Corridor Project.
7. Adjourn to closed session under Wisconsin Statutes 19.85(l)(e), "Deliberating or negotiating the purchase 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 this closed session is to consider a possible development agreement for property located in TID #4 at the northeast corner of South Central Avenue and East 5th Street.
8. Reconvene in open session
9. Action on matters discussed in closed session, if appropriate
10. Announce upcoming meeting dates and times
 - a. Special Budget Meeting – Monday, July 20th @ 3:00 p.m.
 - b. Regular Board Meeting – Thursday, August 6th @ 3:00 p.m.
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.