



CITY OF MARSHFIELD
MEETING NOTICE

SPECIAL MEETING
ECONOMIC DEVELOPMENT BOARD
Monday, July 20, 2015
City Hall Plaza, Room 108
3:00 p.m.

AGENDA

1. Call to order
2. Identify potential conflicts of interest
3. Receive citizen comments
4. Presentation of 2016 economic development funding requests
5. Develop and possibly adopt 2016 economic development budget
6. 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.
7. Reconvene in open session
8. Action on matters discussed in closed session, if appropriate
9. Set date and time for 2nd budget meeting – if necessary
10. Announce next regular meeting date/time – Tuesday, August 4th @ 3:00 PM
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.