



CITY OF MARSHFIELD  
**MEETING NOTICE**

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**ECONOMIC DEVELOPMENT BOARD**  
**Tuesday, September 1, 2015**  
**City Hall Plaza, Room 108**  
**2:30 p.m.**

**AGENDA**

1. Call to order
2. Approve minutes
  - a. August 4<sup>th</sup> Regular Meeting
  - b. August 12<sup>th</sup> EDC Subcommittee Meeting
  - c. August 25<sup>th</sup> 200 Block Subcommittee Meeting
3. Receive citizen comments
4. Identify potential conflicts of interest
5. Quarterly updates on service contracts
  - a. Main Street Marshfield – Angie Eloranta
6. 2016 Budget Adjustment
  - a. Consider adjustment to add \$1500 to Flower Power
7. Discussion and possible action on matters related to 2015-2016 EDB Priorities
  - a. Housing
  - b. Economic Development Corporation
  - c. Downtown Redevelopment
    - i. 200 Block
      1. Consider funding for contractual services provided by Randy Lueth for redevelopment designs
    - ii. 2<sup>nd</sup> Street Development
  - d. Recreational Opportunities
8. Consider request by St. Vincent DePaul for façade improvement matching grant funds
9. Adjourn to closed session under Wisconsin Statutes 19.81(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 the possible financial investment in a façade improvement project.
10. Reconvene to open session
11. Action on matters discussed in closed session, if appropriate.
12. Announce next meeting date and time: Thursday, October 1<sup>st</sup> @ 3:00 PM
13. 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.*