



CITY OF MARSHFIELD
MEETING NOTICE

ECONOMIC DEVELOPMENT BOARD
Thursday, October 1, 2015
City Hall Plaza, Room 108
3:00 p.m.

AGENDA

1. Call to order
2. Approve minutes
 - a. September 1st Regular Meeting
 - b. August 28th “2nd Street Development” Subcommittee Meeting
 - c. September 22nd “200 Block” 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
 - b. Economic Development Corporation
 - c. Downtown Redevelopment
 - i. 200 Block
 - ii. 2nd Street Development
 1. Discuss possible funding for development of a conceptual design of the study area.
 - d. Recreational Opportunities
6. 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 two offers for redevelopment of two separate sites within downtown TIF District # 4.
7. Reconvene to open session
8. Action on matters discussed in closed session, if appropriate.
9. Announce next meeting date and time: Thursday, November 5th @ 3:00 PM
10. 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.