



CITY OF MARSHFIELD  
**MEETING NOTICE**

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**ECONOMIC DEVELOPMENT BOARD**

**Thursday, June 2, 2016  
City Hall Plaza, Room 108  
3:00 p.m.**

**AGENDA**

1. Call to order – Vice-Chair Dickrell
2. Approve meeting minutes
  - a. EDB Regular Board meeting – May 5, 2016
3. Identify potential conflicts of interest
4. Receive citizen comments
5. Approve contract with SHE, Inc. for grant writing services for the WEDC Community Development Investment Grant
6. Discussion and possible action on matters related to EDB Priorities
  - a. Housing
  - b. Economic Development Corporation
  - c. Downtown Redevelopment
    - i. Community Square
7. Discuss 2017 Budget schedule and process
8. Economic development activity updates
9. Announce next meeting date – Thursday, July 7, 2016 at 3:00 p.m.
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.*