



CITY OF MARSHFIELD
MEETING NOTICE

ECONOMIC DEVELOPMENT BOARD
Thursday, May 7, 2015
City Hall Plaza, Room 108
3:00 p.m.

AGENDA

1. Call to order
2. Election of Officers
 - a. Chairperson
 - b. Vice-Chairperson
3. Approve Board minutes – April 9, 2015
4. Identify potential conflicts of interest
5. Receive citizen comments
6. Receive updates/reports
 - a. Economic development activities (general)
 - b. Quarterly updates on service contracts:
 - i. Main Street Marshfield – Angie Eloranta
 - c. Housing programs/projects
 - i. City Subdivision – Jason Angell
7. Presentation of 2nd Street green street corridor concepts – Josh Miller
8. Consider possible addition of a Marshfield Utilities representative as a voting member of the Board.
9. 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.
10. Reconvene in open session
11. Action on matters discussed in closed session, if appropriate
12. Announce next meeting dates and times
 - a. Monday, May 18th at 11:30 AM – 3:00 PM – Strategic Planning Session
 - b. Thursday, June 4th at 3:00 PM – Regular monthly meeting
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

FINANCE, BUDGET AND PERSONNEL COMMITTEE
APRIL 19, 2011

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.