



CITY OF MARSHFIELD  
**MEETING NOTICE**

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**ECONOMIC DEVELOPMENT BOARD**  
**Tuesday, November 10, 2015**  
**City Hall Plaza, Room 108**  
**3:00 p.m.**

**AGENDA**

1. Call to order
2. Approve minutes
  - a. September 28<sup>th</sup> “2<sup>nd</sup> Street Development” Subcommittee Meeting
  - b. October 1<sup>st</sup> Regular EDB Meeting
  - c. October 14<sup>th</sup> “200 Block” Subcommittee Meeting
3. Receive citizen comments
4. Identify potential conflicts of interest
5. Review and approve 3<sup>rd</sup> Quarter reports from MACCI/MACF and Main Street Marshfield
6. Review and approve 2016 Facade Improvement Program documents
7. Presentation and discussion of conceptual plans for “200 Block” redevelopment
8. 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. 2<sup>nd</sup> Street Development
  - d. Recreational Opportunities
9. Economic development activity updates
10. Adjourn to closed session under Wisconsin Statutes 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 purpose of the closed session is to consider an offer to purchase for property located within TIF District # 7.
11. Reconvene to open session
12. Action on matters discussed in closed session, if appropriate.
13. Announce next meeting date and time: Thursday, December 3<sup>rd</sup> @ 3:00 PM
14. 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.*