



CITY OF MARSHFIELD  
**MEETING NOTICE**

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**ECONOMIC DEVELOPMENT BOARD**  
**Thursday, June 5, 2014**  
**City Hall Plaza, Room 108**  
**3:00 p.m.**

**AGENDA**

1. Call to order
2. Welcome new Main Street Manager – Angela Dieringer
3. Approve meeting minutes
  - a. EDB Board – May 1<sup>st</sup>
  - b. Housing Study Subcommittee – May 20<sup>th</sup>
  - c. Housing Study Subcommittee – June 3<sup>rd</sup>
4. Identify potential conflicts of interest
5. Receive citizen comments
6. Receive updates
  - a. General economic development activities
  - b. Downtown master plan update project
7. Receive preliminary report from Housing Study Subcommittee
8. Discuss possible new Economic Development Specialist position
9. Confirm the dates and times for the EDB's 2015 budget calendar
10. Establish date/time for next Board meeting (probably not July 3<sup>rd</sup>)
11. Adjourn to closed session under Wisconsin 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 purpose is to discuss a request to lease land located within Yellowstone Industrial Park.
12. Reconvene into open session
13. Action on matters discussed in closed session, if appropriate
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.*