



CITY OF MARSHFIELD
MEETING NOTICE

ECONOMIC DEVELOPMENT BOARD
Thursday, May 1, 2014
City Hall Plaza, Room 108
3:00 p.m.

AGENDA

1. Call to order
2. Welcome new Board member – Aaron Staab
3. Elect Board officer positions
 - a. Chairperson
 - b. Vice-chairperson
4. Approve meeting minutes – April 3rd & April 9th
5. Identify potential conflicts of interest
6. Receive citizen comments
7. Receive updates
 - a. Economic development activities – general
 - b. Development of a Business Incentive Fund
 - c. Library & Community Center project grants
8. Receive subcommittee report & make recommendation to Council – selection of a consultant for the Downtown Master Plan Update project
9. Debrief results from April 9th meeting, and discuss options to address the housing study report recommendations
10. Review preliminary draft of job description for Economic Development Specialist
11. Review/approve proposed Economic Development Board 2015 budget calendar
12. Announce next Board meeting date/time – Thursday, June 5th at 3:00 p.m.
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 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.