



CITY OF MARSHFIELD
MEETING NOTICE

ECONOMIC DEVELOPMENT BOARD

Thursday, August 7, 2014

City Hall Plaza, Room 108

3:00 p.m.

AGENDA

1. Call to order
2. Approve meeting minutes
 - a. EDB Regular Board Mtg – July 10th
 - b. EDB Special Budget Mtg – July 17th
3. Identify potential conflicts of interest
4. Receive citizen comments
5. Updates on economic development activities
6. Review and approve 2015 Economic Development Budget and vendor guidelines
7. Review and approve EDB 2015 Budget request to Wood County
8. Update on housing programs/projects
9. 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:
 - 1) Consider possible acquisition of property and/or financial investment in a property located within TID #4; and, 2) Consider possible acquisition of land for future development (2 sites)
10. Reconvene into open session
11. Action on matters discussed in closed session, if appropriate
12. 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.