

Community Development Authority

601 South Cedar Avenue Marshfield, WI 54449-4267 (715) 387-0528 Phone (715) 389-2184 Fax

MEETING NOTICE

The monthly meeting of the Community Development Authority will be held Wednesday December 19th, 2012 at 9:00 a.m. in the Cedar Rail Court Executive Conference Room at 601 S. Cedar Avenue, Marshfield Wisconsin.

AGENDA

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1.	Meeting	Call	to	Order

- 2. Affirmation of Proper Posting of Meeting
- 3. Roll Call / Attendance Record
- 4. Declaration of a Quorum
- 5. Invitation for Public Comment
- 6. Reading and Approval of November 29th, 2012 CDA Board meeting minutes
- 7. Reading and Approval of December 17th, 2012 Financial / Personnel meeting minutes
- 8. Financial Committee Report and recommendations

Action: Approve recommendations and place on file

9. Review Benefit Package

Action: Approve and place on file

10. Executive Director's Report

Action: Accept and place on file

11. Strategic Planning Update

Action: No action taken

12. Review Policy for Non Resident Use of Community Room

Action: Discussion, no action taken

- 13. Update Policy Manuals, bring to meeting.
- 14. Next Board meeting: January 17th, 2013 at 9:00am
- 15. Agenda items for next month:
- 16. Adjourn

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 Julie Mess, Finance & Operations Director at 601 S. Cedar Avenue or by calling 715 387-0528.