

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 Thursday March 21, 2013 at 9:00 a.m. in the Parkview Community Room 606 S. Walnut Avenue, Marshfield Wisconsin.

AGENDA

1. Meeting Call to Ord

- 2. Affirmation of Proper Posting of Meeting
- 3. Roll Call / Attendance Record
- 4. Declaration of a Quorum
- 5. Identify any Potential Conflicts of Interest
- 6. Invitation for Public Comment
- 7. Reading and Approval of February 21st, 2013 CDA Board meeting minutes
- 8. Reading and Approval of March 15th, 2013 Personnel meeting minutes
- 9. Reading and Approval of March 18th, 2013 Financial meeting minutes
- 10. Convene to Closed Session pursuant to Wisconsin Statutes, 19.85(1)(c), (f) to discuss information involving personnel management of CDA financial information and to discuss employment, promotion, compensation or performance evaluation data of specific public employees over which the Board has jurisdiction or exercises responsibility.
- 11. Reconvene to Open Session.
- 12. Discuss and take action on any matters discussed in closed session.
- 13. Financial / Personnel Committee Report and recommendations

Action: Approve recommendations and place on file

14. Resolution 487: 4-1-2013 to 3-31-2014 Operating Budget

Action: Accept and place on file

15. Executive Director's Report

Action: Accept and place on file

16. Update on Architect/Engineer RFP

No Action Taken

- 17. Next Board meeting: April 18th, 2013 at 9:00am
- 18. Agenda items for next month:
- 19. 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.



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The monthly meeting of the Community Development Authority will be held Thursday March 21, 2013 at 9:00 a.m. in the Parkview Apartments Community Room at 606 S. Walnut Avenue, Marshfield Wisconsin.

ADDENDUM

14a. Resolution 488: 4-1-2013 to 3-31-2014 Section 8 Budget

Action: Accept and place on file