

Community Development Authority

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

MEETING NOTICE

Dave Marsh, Dave LaFontaine, Andy Keogh, Peter Hendler

A Financial meeting of the Community Development Authority will be held **Wednesday September 18th, 2013 at 9:00a.m**. in the Cedar Rail Court Executive Board Room 601 S. Cedar Avenue, Marshfield Wisconsin.

AGENDA

- 1. Meeting called to order
- 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. Review Monthly Financials for August

Action: Accept and recommend to board

- 8. Update on Architects recommendations for pending projects
- 9. Update on RAD
- 10. Review of Health Call System
- 11. Update on Capital Funds Budget
- 12. Next Meeting Date & Time: October 16th, 2013 at 9:00am
- 13. Agenda items for next month:
- 14. 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.

		Mary James-Mork, Executive Director
Posted at Cit	y Hall	
09/13/2013 Date	<u>2:30 p.m.</u> Time	By: Julie Mess