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 September 19th, 2013 at 9:00a.m**. in the **Parkview Community Room, 606 S Walnut Avenue**, Marshfield Wisconsin.

AGENDA

1. Meeting Call 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. Reading and Approval of August 29th, 2013 CDA Board meeting minutes
8. Reading and Approval of September 18th, 2013 CDA Financial meeting minutes
9. Financial Committee Report
   Action: Approve and place on file
10. Strategic Planning Committee Update
    Action: No Action
11. Personnel Committee Update
    Action: No Action
12. Grievance Committee Update
    Action: No Action
13. Executive Director's Report
    Action: Accept and place on file
14. Capital Project Update
15. Next Board meeting: October 17th, 2013 at 9:00 a.m. at Cedar Rail
16. Agenda items for next month:
17. 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 City Hall
09/13/2013 2:30 p.m.
Date Time

By: Julie Mess