

Date

Time

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 November 21st, 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 Ouorum 5. Identify any Potential Conflicts of Interest **Invitation for Public Comment** 6. Reading and Approval of October 17th, 2013 CDA Board meeting minutes 7. Reading and Approval of November 20th, 2013 CDA Financial meeting minutes 8. 9. Financial Committee Report Action: Approve and place on file. 10. Personnel Committee Report Action: No Action 11. Strategic Planning 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 Next Board meeting: December 19st, 2013 at 9:00 a.m. at Cedar Rail 15. Agenda items for next month: 16. 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 abovestated 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 By: