

COMMUNITY DEVELOPMENT AUTHORITY OF THE VILLAGE OF MARSHALL

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and to the news media, that the following meeting will be held:

PUBLIC NOTICE OF A MEETING OF THE COMMUNITY DEVELOPMENT AUTHORITY (CDA) OF THE VILLAGE OF MARSHALL

DATE & TIME: TUESDAY, JULY 29, 2014 – **7:00 A.M.**
LOCATION: Marshall Municipal Building, 130 S. Pardee Street, Marshall

AGENDA

Call to Order

Recognize Members & Others Present

1. Person(s) desiring to be heard.
2. Nomination and Election of Officers
 - A. Chairperson
 - B. Vice Chairperson
 - C. Treasurer
3. Request by Tara Gibbons & Tia Kuhl, Salon TNT LLC, receive business grant/revolving loan funds for a business project at 132 W Main Street, Marshall.
4. Convene to a Closed Session per Wisconsin Statutes §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and per Wisconsin Statutes §19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Gibbons/Kuhl request for funding)
5. Reconvene to an Open Session per Wisconsin Statutes §19.85 (2).
6. Recognize members and others present.
7. Consideration on providing funds to Tara Gibbons/Tia Kuhl for business development.

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

Adjournment

Posted (3) Thursday, July 24, 2014
Steve Tweed, Chairperson

cc: Committee: Tweed, Molz, Davis, Bunch and Hensler. Via email: The Courier, Agenda Requesters, Village Board.

**Members of the Village of Marshall Village Board, who are not members of this committee may attend this meeting because they have been asked to attend at the request of the committee or because the meeting is open to the public; there may be a majority of the members of the Village Board present at the meeting, although no formal action will be taken by the Board.

***Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the municipal clerk at 608-655-4017, 130 S. Pardee Street, 48 hours prior to the meeting so that any necessary arrangements can be made to accommodate each request.