

Agenda for the Monthly Meeting of the
BARABOO ECONOMIC DEVELOPMENT COMMISSION (“BEDC”)
Amended January 5, 2021

MEMBERS

not
attending
must notify
the
Chairperson
at least 24
hours before
the meeting.

Date and Time: **Thursday, January 7, 2020 at 5:30 p.m.**

Location: **City Hall, Council Chambers, 101 South Blvd., Baraboo**

Members Noticed: Nanci Cafilisch - Chair, Dave Johnson – Vice-Chair, Carolyn Wastlund – Secretary, Jim Bowers, Musa Ayar, Jason Kent, Lori Mueller, Mike Palm, Beth Persche, Dave Taylor, Laura Walczak, Ed White

Others Noticed: Casey Bradley, Brenda Zeman, Mike Hardy, Tom Pinion, Jim Michaels, Mark Schauf, Kevin Stieve, Jessica Bergin, Jenny Erickson, Baraboo Chamber of Commerce President, Patrick Cannon, and the Media

1. CALL MEETING TO ORDER AND NOTE COMPLIANCE WITH OPEN MEETING LAW

2. ROLLCALL OF MEMBERSHIP

3. APPROVE DECEMBER 3, 2020 MEETING MINUTES

4. APPROVE AGENDA

5. PRESENTATION

Alana Voss Sauk County Extension

6. ACTION ITEMS

7. INFORMATION/DISCUSSION ITEMS

- a. Continue discussion on housing options for possible future recommendation to City Council.
 - a. Ad Hoc Committee
- b. Review and discuss 2021 goals for BEDC.
 - a. Creation of video for development properties
- c. Review and discuss BEDC tour schedule of local businesses.
 - a. Virtual Tours
- d. City updates and discussion regarding economic development:
 - i. City Council/Plan Commission Updates
- e. Updates from Commissioners and their representative entities:
 - i. Baraboo Area School District:
 - ii. Banking:

1. Financial Trends
2. Local Lending Activity

- iii. Agriculture:
 1. Commodity Market Trends
 2. Local Agriculture Market

- iv. Chamber of Commerce:
 1. Update on Chamber Project & Events

- v. Higher Education:
 1. Update on Merger Transition
 2. Update on Upcoming Course Offerings

- vi. Environment:

- vii. Village of West Baraboo:
 1. Update on Economic Development projects in the Village

- viii. St. Clare Hospital:

- ix. Sauk County:
 1. Update on County Board Economic Development Activities

- x. Sauk County Development Corporation:
 1. Update on SCDC Economic Development Activities

- xi. Manufacturing:

- xii. Community Development Authority:
 1. Loans
 2. Housing Activity

8. ADJOURNMENT

Agenda prepared by Patrick Cannon on 12/23/2020 and posted by DMM on 12/31/2020

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 101 South Blvd., Baraboo, WI or phone (608) 355-2700, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

FOR INFORMATION ONLY AND NOT A NOTICE TO PUBLIC