

BARABOO COMMUNITY DEVELOPMENT AUTHORITY

101 South Blvd., Baraboo WI 53913
TEL. 608-356-4822 FAX 608-356-3415

Carolyn Wastlund, Chair Stuart Koehler, Joel Petty

Mission Statement: To ensure affordable, attractive housing and to foster business and community development consistent with the general plan of the City

Agenda for the Monthly Meeting of the Finance Committee of the Baraboo CDA
6:00 P.M., Tuesday, October 4, 2022
Room 205, Baraboo Municipal Building, 101 South Blvd.
Baraboo WI 53913

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| I. Call to Order/Roll Call | Wastlund |
| II. Note Compliance with the Open Meeting Law | Wastlund |
| III. Approval of Agenda | Action |
| IV. Approval of Minutes from September 6, 2022 | Action |
| V. Public Comment | |
| VI. Old Business
None | |
| VII. New Business | |
| A. Consideration and discussion of 2023 Requested budgets for: | |
| a. Fund 980 - Donahue Terrace Apartments | |
| b. Fund 981 - Corson Square Apartments | |
| c. Fund 982 – City Administration Building | |
| d. Fund 983 - Community Development Block Grant (CDBG) | |
| e. Fund 985 - Façade Improvement | |
| f. Fund 986 - Economic Development Revolving Loan | |
| g. Fund 987 - Library Construction Fund | |
| h. Fund 988 - TIF Incentive Fund | |
| i. Fund 989 - Capital Catalyst Fund | |
| j. Fund 990 - Fire- EMS Building Fund | |
| B. Consideration and discussion of a Card Reader system for Corson Square | |
| C. Consideration and discussion of a Snow Plowing agreement for 2022-2023 | |
| VIII. Board Member Comments | |
| IX. Adjournment | |

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the City of Baraboo who are not members of the above Council, committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Council, committee, commission, or board identified in the caption of this notice.

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. or phone 355-2700) during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.