

# BARABOO COMMUNITY DEVELOPMENT AUTHORITY

227 First Ave., Baraboo WI 53913

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Carolyn Wastlund, Chair

Joan Fordham, Vice Chair

Stuart Koehler, Treasurer

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

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## Agenda for a Meeting of the Executive Committee of the Baraboo CDA

5:00 PM, Tuesday, October 4, 2022

Room 205, Baraboo Municipal Building, 101 South Blvd., Baraboo WI 53913

### 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

September 22, 2022

Action

### V. Public Comment

### VI. Old Business

### VII. New Business

- a. Consideration and discussion of authorizing the Executive Director to file necessary application for a conversion of Corson Square utilizing the HUD Section 18 process.
- b. Consideration and discussion of authorizing an Agreement with Baker Tilly for preparation of Section 18 conversion for Corson Square.
- c. Consideration and discussion of authorizing the Executive Director to develop Requests for Proposals (RFP) for:
  - i. Legal Services
  - ii. Site Developer
  - iii. Property Appraisal
  - iv. Environmental Services

### VIII. Committee Member Comments

### IX. Adjournment

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.

No formal Board action will be taken during this meeting on any topic brought up in public comment that is not on this agenda. Issues raised by the public may become a part of a future agenda. Items brought up in public comment that are already included on the meeting's agenda will not be discussed by the Board at this time.

