

Agenda for the Monthly Meeting of the
BARABOO ECONOMIC DEVELOPMENT COMMISSION (“BEDC”)

Date and Time: **Thursday, November 17, 2022 at 5:30 p.m.**

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

Members Noticed: Chantel Steinhorst - Chair, Karen Kothbauer – Vice Chair, Beth Persche – Secretary, Rainey Briggs Nanci Caflisch, Jennifer Culotta, Jason Kent, Stuart Koehler, Serge Koenig, Seth Meise, Rob Nelson, Jose Vera

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

MEMBERS not attending must notify the Chairperson at least 24 hours before the meeting.
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1. **CALL MEETING TO ORDER AND NOTE COMPLIANCE WITH OPEN MEETING LAW**
2. **ROLLCALL OF MEMBERSHIP**
3. **APPROVE October 27, 2022 MEETING MINUTES**
4. **APPROVE AGENDA**
5. **PRESENTATION**
None
6. **ACTION ITEMS**
 - i. Review of Resilient Baraboo Planning Document
 1. Set priorities of action items
7. **INFORMATION/DISCUSSION ITEMS**
 - i. Meeting Format
8. **ADJOURNMENT**

Agenda prepared by Patrick Cannon on 11/10/2022 and posted by DMG on 11/10/2022

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