

# BARABOO COMMUNITY DEVELOPMENT AUTHORITY

227 First Ave., Baraboo WI 53913  
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Carolyn Wastlund, Chair

Joan Fordham, Vice Chair

Cliff Bobholz, Treasurer

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

## Agenda for a Meeting of the Executive Committee of the Baraboo CDA 7:30 AM, Friday, December 29 2017

**Community Room, Donahue Terrace Apartments, 227 First Ave., 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
  - A. December 15, 2017
- V. Public Comment
- VI. Old Business
  - A. Building progress update
- VII. New Business
  - A. Consideration and discussion of proposed Change Order #9 for Public Safety-City Hall facility. Items number: 57R2, 67R2, 72R, 74, 82R, 84, 85R, 86, 87R, 88
  - B. Consideration and discussion of Payment Request #10 for Public Safety-City Hall facility in the amount of \$697,737.19
- VIII. Committee Member Comments
- IX. Adjournment

Notice is hereby given that a majority of the Baraboo Community Development Authority may be present at a meeting of the Executive Committee scheduled for December 15, 2017 at 7:30 AM to gather information about various listed items, subjects over which they have decision making responsibility. This constitutes a meeting of the Community Development Authority pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Community Development Authority may not take any formal action at this meeting.

**PLEASE TAKE NOTICE** than 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 (135 4<sup>th</sup> Street 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.

Agenda Posted by: staff on 12-23-2017

Agenda Prepared by Patrick Cannon on 12-23-2017