

# BARABOO COMMUNITY DEVELOPMENT AUTHORITY

101 South Blvd., Baraboo WI 53913  
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Carolyn Wastlund, Chair  
Joan Fordham, Vice Chair  
Stuart Koehler, Treasurer

Cliff Bobholz  
Heather Kierzek  
Joel Petty  
Dean Skare

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 Regular Meeting of the Board of Commissioners of the Baraboo CDA**  
**Tuesday February 1, 2022 7:00 PM**  
**Council Chambers, Baraboo Municipal Building, 101 South Blvd.**  
**Baraboo WI 53913**

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| I. <u>Call to Order</u>  | Wastlund |
| II. <u>Roll Call</u>   | Cannon   |
| III. <u>Note Compliance with the Open Meeting Law</u>  | Wastlund |
| IV. <u>Approval of Agenda</u>  | Action   |
| V. <u>Approval of Minutes</u>  |          |
| 1. Meeting of December 7, 2021   | Action   |
| VI. <u>Presentation – Public Hearing</u>   |          |
| None   |          |
| VII. <u>Announcement of Public Events</u>  |          |
| VIII. <u>Public Comment</u>  |          |
| No formal CDA 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. |          |
| IX. <u>Receipt of Financial Statements and Approve Vouchers and Journal Entries</u>  |          |
| 1. January 1, 2022 through January 28, 2022 Vouchers   |          |
| 2. Financial Statements December, 2021   |          |
| 3. Vacancy Report  |          |
| 4. Outstanding Loan Report   |          |
| 5. Bank Balances   |          |
| X. <u>Executive Director's Report</u>  |          |
| Update on City Projects  |          |
| XI. <u>Committee Reports</u> – Action by the CDA Board may be taken on any and all of the Committee Report items:  |          |
| 1. BEDC  | Koehler  |
| 2. Executive Committee   | Wastlund |
| 3. Finance Committee   | Wastlund |

**XII. Old Business**

1. Update on CDA Projects
  - a) Web site
  - b) Solar Energy
2. Library Project Update
3. Update on RAD process for Corson Square
4. Update on Energy Innovation Grant

**XIII. New Business**

1. Adjourn in to closed session per Wisconsin State Statutes 19.85(1)(e) *Deliberating or negotiating the purchase of public properties, the investment of public funds, or conducting other specific public business, where competitive or bargaining reasons require a closed session and Wisconsin State Statutes 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*  
CDBG RLF Loan 94-09 David and Tona Crenshaw
2. Return to Open Session to consider items discussed in Closed Session
3. Consideration and discussion of 2022 rent increase for Donahue Terrace Apartments
4. Consideration and discussion of 2022 rent increase for Corson Square Apartments
5. Consideration and discussion of purchase of security cameras for Corson Square
6. Consideration and discussion of CDA Parking Area Use Policy
7. Consideration and discussion of Charges Assessed for Unit Repairs/Damages Policy
8. Consideration and discussion of House Rules – Tenant Code of Conduct Policy

**XIV. Board Member Referrals**

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

**XIV. Public Comment**

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**XV. 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 ((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.