

BARABOO COMMUNITY DEVELOPMENT AUTHORITY

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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

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

6:00 pm, Tuesday, February 2, 2021

Council Chambers, 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

January 5, 2020

Action

V. Public Comment

VI. Old Business

None

VII. New Business

1. Consideration and discussion of 2021 CDA Committee appointments.
2. Consideration and discussion of authorizing the Executive Committee to serve as the approving CDA Body for approval of Change Orders and expenditures disbursement signatures as they relate to the Library Remodeling and Construction Project.
3. Consideration and discussion of creating a new Checking Account at Baraboo State Bank for the Library Remodeling and Construction Project.
4. Consideration and discussion of authorizing the Executive Director, Patrick Cannon to sign documents as they relate to the Library Remodeling and Construction Project.
5. Consideration and discussion of a recommendation to the City Council to formally begin the process to write off the delinquent Capital Catalyst loan to Bad Badger Engineering

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 (135 4th 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.

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.