

BARABOO COMMUNITY DEVELOPMENT AUTHORITY

227 First Ave., Baraboo WI 53913

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Joan Fordham, Chair Cliff Bobholz, Heather Kierzek

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 **Loan Review Committee Meeting of the
Board of Commissioners of the Baraboo CDA
Tuesday, February 4, 2020 at 6:00 PM
Community Room, Corson Square Apartments, 920 10th St., Baraboo WI**

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| I. <u>Call to Order/Roll Call</u> | Fordham |
| II. <u>Note Compliance with the Open Meeting Law</u> | Fordham |
| III. <u>Approval of Agenda</u> | Action |
| IV. <u>Approval of Minutes</u>
January 7, 2020 | Action |
| V. <u>Public Comment</u> | |
| VI. <u>Old Business</u> | |
| VII. <u>New Business</u> | |
| a. Adjourn into closed session per Wisconsin State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. | |
| 1. Consideration and discussion of a Economic Development Fund Loan request | |
| 1. Al.Ringling Brewing Company | |
| b. Reconvene into open session to take action on closed session items as needed | |

VIII. Adjournment

Notice is hereby given that a majority of the Baraboo Community Development Authority may be present at a meeting of the Loan Review Committee scheduled for February 4, 2020 at 6:00 PM 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 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.

Agenda Posted by: Staff on 1-31-2020

Agenda Prepared by Patrick Cannon 1-31-2020