

Minutes of the Baraboo Community Development Authority
Finance Committee
Tuesday, September 4, 2018

The meeting was called to order by Chairperson Wastlund at 6:45 pm in Room 205, Baraboo Municipal Building, 101 South Blvd., Baraboo, WI 53913

I. Roll Call

Present:	Wastlund, Koehler
Absent:	Petty
Staff:	Patrick Cannon
Other CDA Board members:	Bobholz, Fordham

II. Note of Compliance with Open Meeting Laws

The Chair noted that the agenda was posted in compliance with the Wisconsin State Statutes.

III. Approval of Agenda

A motion to approve the agenda as presented.

Koehler (1); Wastlund (2)
Aye: All via voice vote
Nay: None

**IV. Approval of the Minutes
March 6, 2018**

A motion to approve the minutes of March 6, 2018 as presented with minor corrections.

Wastlund (1); Koehler (2)
Aye: All via voice vote
Nay: None

V. Public Comment

No one from the public wished to speak at this time.

**VI. Old Business
None**

VII. New Business

A. Consideration and discussion of Strategic Planning for the CDA

It was noted that due to the limited time remaining prior to the start of the Community Development Authority regular meeting, no in depth action was discussed or taken.

Staff was directed to review the future available meeting nights and complete a Doodle Poll to select a date.

No additional action was taken

Aye: All via voice vote
Nay: None

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VIII. Committee Member Comments

No Board members comments were made

IX. Adjournment

A motion was made to adjourn the meeting at 6:59 pm.

Koehler (1); Wastlund (2)

Aye: All via voice vote

Nay: None

Approved by the Finance Committee on:

Carolyn Wastlund, Chair

Patrick Cannon, Recorder