

Minutes of the Baraboo Community Development Authority
Loan Review Committee
Tuesday November 3, 2021

The meeting was called to order by Chairperson Fordham at 6:30 pm in the Council Chambers, Baraboo City Hall, 101 South Blvd., Baraboo, WI 53913

I. **Roll Call**

Present: Fordham, Bobholz
Absent: Kierzek
Also Present: Koehler, Wastlund
Staff: Patrick Cannon, Executive Director

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
Bobholz (1); Fordham (2)
Aye: All via voice vote

IV. **Approval of Minutes**

July 6, 2021

A motion to approve the minutes as presented
Bobholz (1); Fordham (2)
Aye: All via voice vote

V. **Public Comment**

None

VI. **Old Business**

None

VII. **New Business:**

a. **Consideration and discussion of a Façade Loan Forgivable Grant/Loan request for James Dickey.**

Mr. Dickey has filed an application to the CDA for exterior painting for his business, Little Village Café. He would like to repaint the exteriors of the building. It was noted that the building could be seen from three side as it is at the end of the block.

The loan request is for \$9,130.04. He was only able to obtain one estimate as the current labor shortage and COVID-19 has limited businesses in this line of work.

The Committee noted that the program only allows for 50% funding. It was also noted that since three sides can be seen from the public road ways, all three sides should be included. They also indicated that Staff should also obtain answers to two minor questions.

After careful review, the Committee moved to recommend to the CDA Board a Grant of \$4,565.02 to Mr. Dickey for the repainting of his building.

Motion:

To recommend to the CDA Board approval of a \$4,565.02 Façade Improvement Grant to Mr. Dickey for repainting of Little Village Café.

Bobholz (1); Fordham (2)

Aye: All via voice vote

Nay: None

VIII. **Adjournment**

A motion was made to adjourn the meeting at 6:46 pm.

Fordham (1); Bobholz (2)

Aye: All via voice vote

Approved by Loan Review Committee on:

Joan Fordham, Chair

Patrick Cannon, Recorder