

Baraboo Community Development Authority
Minutes of the Executive Committee
Tuesday May 4, 2021

Chairperson Wastlund called the meeting to order at 6:15 P.M. The meeting was held in City Council Chambers, Baraboo City Hall, 101 South Blvd., Baraboo, WI 53913

1. Roll Call

Present: Wastlund, Fordham, Koehler
Absent: None
Other CDA members: Bobholz, Kierzek, Petty, Skare
Staff: Patrick Cannon

2. Note of Compliance with Open Meeting Laws

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

3. Approval of Agenda

A motion was made to approve the Agenda as presented
Fordham (1); Koehler (2)
Aye: All via voice vote

4. Approval of Minutes – April 6, 2021

A motion was made to approve the Minutes as presented
Koehler (1); Fordham (2)
Aye: All via voice vote
Nay: None

5. Public Comment

No one from the public wished to speak.

6. Old Business

None

7. New Business

A. Consideration and discussion of CDA Strategic Initiatives

Staff had previously been directed by the Board to prepare a list of Strategic Initiatives for the Board's consideration. The goal of this effort was to define a list of major responsibilities for the CDA along with potential actions.

The Committee reviewed the draft and made some adjustments to the plan.

It was noted that this would be discussed by the full Board at the CDA meeting later this evening.

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

B. Update on RAD process for Corson Square

Staff felt that in order to complete this transition in a timely manner, an outside consultant would be needed to oversee this project. Staff does not have adequate time available to complete this due to the on going Library project.

After discussion of the need to complete, the Committee felt that the hiring of an outside consultant was the most feasible option. Therefore, the moved to recommend to the Board that they authorize the creation of an RFP for consulting services.

Motion: To recommend to the Board that the Executive Director be authorized to create and RFP for consulting services to complete the Repositioning of the Public Housing units at Corson Square.

Fordham (1); Koehler (2)

Aye: All via voice vote

Nay: none

C. Consideration and discussion of Recovery Plan

Staff gave a brief update on this. It was noted that HUD would be issuing a letter to the CDA regarding its failure to complete several tasks

8. Board Member Comments

No Board members wished to make any comments

9. Adjournment

A motion was made to adjourn the meeting at 6:52 P.M.

Koehler (1); Fordham (2)

Aye: All via voice vote

Nay: None

Approved by Executive Committee on:

Carolyn Wastlund, Chair

Patrick Cannon, Recorder