

Baraboo Community Development Authority  
Minutes of the Executive Committee  
Wednesday June 9, 2021

Chairperson Wastlund called the meeting to order at 6:30 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  
Also: Bobholz, Petty,  
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); Wastlund (2)  
Aye: All via voice vote

**4. Approval of Minutes – May 4, 2021**

A motion was made to approve the Minutes as presented  
Fordham (1); Wastlund (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 HUD letter of “Failure to Comply” dated May 11, 2021**

The Committee noted that this topic is scheduled to be discussed at the monthly CDA meeting later this evening.

The Committee noted that this item is being taken seriously. Each item shown in the letter was discuss and suggestions were discussed on how to correct each of these.

**8. Board Member Comments**

No Board members wished to make any comments

**9. Adjournment**

A motion was made to adjourn the meeting at 6:53 P.M.  
Koehler (1); Fordham (2)

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Aye: All via voice vote

Approved by Executive Committee on:

Carolyn Wastlund, Chair

Patrick Cannon, Recorder