

Baraboo Community Development Authority
Minutes of the Executive Committee
Tuesday December 7, 2021

Chairperson Wastlund called the meeting to order at 6:00 P.M. The meeting was held in the Council Chambers, Baraboo Municipal Building, 101 South Blvd., Community Room, Baraboo, WI 53913

1. Roll Call

Present: Wastlund, Fordham
Absent: Koehler
Also: Bobholz
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 – November 3, 2021

A motion was made to approve the Minutes as presented
Wastlund (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 Pay Request #3 for Library Project

Staff noted the pay requests were few but needed to complete the approval process. These invoices do not need the approval of the USDA since the loan has not been approved.

After careful review, the committee moved to approve Pay Request #3 in the amount of \$4,489.94

Motion:

To approve Pay Request #3 in the amount of \$4,489.94.
Fordham (1); Wastlund (2)
Aye: All via voice vote
Nay: None

B. Consideration and discussion of 2020-2024 HUD Five Year Capital Plans

Staff noted that the HUD Capital Budgets are required to allow the CDA to access the HUD funds currently allocated. A Public Hearing was previously held with no comments.

After careful review, the Committee moved to recommend to the Board approval of the 2020-2024 HUD Five Year Capital Plans

Motion:

To recommend to the Board the approval of the 2020-2024 HUD Five Year Capital Plans.

Fordham (1); Wastlund (2)

Aye: All via voice vote

Nay: None

8. Board Member Comments

No Board members wished to make any comments

9. Adjournment

A motion was made to adjourn the meeting at 6:22 P.M.

Fordham (1); Wastlund (2)

Aye: All via voice vote

Approved by Executive Committee on:

Carolyn Wastlund, Chair

Patrick Cannon, Recorder