

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

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

4. Approval of Minutes – August 3, 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 2022 CDA Budgets

Staff noted that they are working on the 2022 Budgets for the CDA controlled funds. They will be discussed at a future meeting. At this time, Staff is seeking input on the budget to include items suggested by the Board.

Staff also noted that a request has been sent out to the Residents asking for suggestions on the Budget.

With the potential for the Repositioning Project at Corson Square, the Board recommended that the 2022 budget be completed without that project included. Once the Repositioning project begins, a Budget Amendment will be necessary

B. Consideration and discussion of changing the date/time for the October, 2021 CDA meeting

Staff noted that they would be unavailable on October 5, 2021. The Executive Director will be attending the 2021 ICMA Conference in Portland, OR.

It was suggested that changing the HUD meeting to October 14, 2021. A poll of the members indicated that this date would work.

The Executive Committee will forward this recommended date to the full Board

8. Board Member Comments

No Board members wished to make any comments

9. Adjournment

A motion was made to adjourn the meeting at 6:56 P.M.

Koehler (1); Fordham (2)

Aye: All via voice vote

Approved by Executive Committee on:

Carolyn Wastlund, Chair

Patrick Cannon, Recorder