

Minutes of the Baraboo Community Development Authority  
Loan Review Committee  
Tuesday October 4, 2022

The meeting was called to order by Chairperson Fordham at 6:45 PM in Room 205, Baraboo City Hall, 101 South Blvd., Baraboo, WI 53913

I. **Roll Call**

Present: Fordham, Bobholz  
Absent: Hazard  
Other CDA members: Fordham, Koehler, Petty, 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 August 4, 2022**

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 CDBG RLF Home Improvement Loan HO#19 in the amount of \$13,805.00**

Staff noted that this request has sufficient collateral for the loan being requested. MSA Professional Services has reviewed the application and forwarded it to the CDA for approval.

After careful review, the Committee moved to approved CDBG RLF Home Improvement loan HO#19 in the amount of \$13,805.00

Motion: To approved CDBG RLF Home Improvement loan HO#19 in the amount of \$13,805.00  
Bobholz (1); Fordham (2)  
Aye: All via voice vote  
Nay: None

VIII. **Adjournment**

The Chair adjourned the meeting at 6:48 PM as all business items have been completed. No Motion is required.

Approved by Loan Review Committee on:

Joan Fordham, Chair

Patrick Cannon, Recorder