

# BARABOO COMMUNITY DEVELOPMENT AUTHORITY

227 First Ave., Baraboo WI 53913

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Carolyn Wastlund, Chair

Joan Fordham, Vice Chair

Stuart Koehler, Treasurer

Mission Statement: To ensure affordable, attractive housing and to foster business and community development consistent with the general plan of the City.

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## Agenda for a Meeting of the Executive Committee of the Baraboo CDA

6:00 pm, Tuesday, March 1, 2021

Council Chambers, Baraboo Municipal Building, 101 South Blvd., Baraboo WI 53913

### **I. Call to Order/Roll Call**

Wastlund

### **II. Note Compliance with the Open Meeting Law**

Wastlund

### **III. Approval of Agenda**

Action

### **IV. Approval of Minutes**

February 7, 2022

Action

### **V. Public Comment**

### **VI. Old Business**

None

### **VII. New Business**

1. Consideration and discussion of Library Pay Request #5 in the amount of \$23,166.82
2. Consideration and discussion of acceptance of loan settlement agreement for CDBG Loan 94-09 in the amount of \$8,000.00 and to write off the outstanding balance of the \$4,401.00
3. Consideration and discussion of CDA Parking Area Policy (Tabled by CDA Board and referred to Executive Committee)
4. Consideration and discussion of CDA House Rules-Tenant Code of Conduct Policy (Tabled by CDA Board and referred to Executive Committee)
5. Consideration and discussion of awarding a contract to Vogel Brother Building Company in the amount of \$9,731,600.00 for the remodeling and construct of the Schadde Carnegie Memorial Public Library.
6. Consideration and discussion of amending the Prelease Agreement and the Lease Agreement between City of Baraboo and the CDA for the Schadde Carnegie Memorial Public Library.
7. Consideration and discussion of authorizing the Executive Director to complete and file and application with the United States Department of Agriculture – Rural Development for the construction of a new Fire/EMS Facility.
8. Consideration and discussion of awarding a contract to Tim Stieve to serve as Owner's Representative for the Fire/EMS Facility construction project

### **VIII. Committee Member Comments**

### **IX. Adjournment**

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk (135 4th Street or phone 355-2700) during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

No formal Board action will be taken during this meeting on any topic brought up in public comment that is not on this agenda. Issues raised by the public may become a part of a future agenda. Items brought up in public comment that are already included on the meeting's agenda will not be discussed by the Board at this time.

Agenda Posted by: staff on 2-25-2022

Agenda Prepared by Patrick Cannon on 1-28-2022