

**Baraboo Economic Development Commission**  
**Meeting Minutes**  
**March 3, 2022**

**I. Call Meeting to Order and Note Compliance with Open Meeting Law**

Chair Caflisch called the meeting to order at 5:45 PM at the Baraboo Municipal Building, Council Chambers, 101 South Blvd., Baraboo, WI. The meeting was noticed in conformance with Wisconsin State Statutes regarding open meetings.

**II. Roll Call of Membership**

Present: Caflisch, Steinhorst, Briggs, Culotta, Johnson, Kent, Koehler, Koenig, Kothbauer, Nelson, Persche

Absent: Vera

Other: Patrick Cannon

**III. Approve Minutes**

Motion to approve the minutes for January 6, 2022

Johnson (1); Steinhorst (2)

Aye: All via voice vote

Nay: None

**IV. Approve Agenda**

Motion to approve the agenda

Johnson 1); Steinhorst (2)

Aye: All via voice vote

Nay: None

**V. Presentation**

None

**VI. Action Items**

**a. Work session with Redevelopment Resources regarding EDA Grant**

Kristen Fish- Peterson provided a summary of their work to date. She indicated that they have been conducting interviews and some face-to-face meetings. The Board also recommended some potential groups that they may contact. They would like to make additional contacts with seniors and minority groups. She also indicated that they have begun the formulation of their report. They have begun drafting a Table of Contents for the report.

No official action was taken.

**VII. Information/Discussion Items**

None

**VIII. Adjournment**

Motion to adjourn the meeting was made at 6:51 pm.

Kent (1); Steinhorst (2)

Aye: All via voice vote

Nay: None

Nanci Caflisch  
Chairperson

Patrick Cannon  
Recorder