

BARABOO COMMUNITY DEVELOPMENT AUTHORITY

227 First Ave., Baraboo WI 53913

TEL. 608-356-4822 FAX 608-356-3415

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.

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

6:00 pm, Tuesday, April 5, 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

March 1, 2022

Action

V. Public Comment

VI. Old Business

None

VII. New Business

1. Consideration and discussion of USDA-RD Carnegie Schadde Memorial Public Library Project Pay Request #1 in the amount of \$1,620.00 (USDA approval is now required for payments)
2. Consideration and discussion of a Resolution Authorizing the Issuance and Sale of \$6,000,000.00 Interim Community Development Authority Revenue Bonds
3. Reimbursement Resolution for Fire/EMS Project.
4. Consideration and discussion of CDA Parking Area Policy (Tabled by CDA Board and referred to Executive Committee)
5. Consideration and discussion of CDA House Rules-Tenant Code of Conduct Policy (Tabled by CDA Board and referred to Executive Committee)
6. Consideration and discussion of Laundry Equipment and Room Use Policy
7. Consideration and discussion of No Candle/Open Flame Policy
8. Consideration and discussion of Rent Collection Policy
9. Consideration and discussion of Residential Unit Storage Area Policy
10. Consideration and discussion of Common Storage Area Policy
11. Consideration and discussion of Wireless Internet Access Policy

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.