

BARABOO COMMUNITY DEVELOPMENT AUTHORITY

101 South Blvd., Baraboo WI 53913
TEL. 608-356-4822 FAX 608-356-3415

Carolyn Wastlund, Chair
Joan Fordham, Vice Chair
Stuart Koehler, Treasurer

Cliff Bobholz
Heather Kierzek
Joel Petty
Dean Skare

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

Agenda for the Regular Meeting of the Board of Commissioners of the Baraboo CDA
Tuesday, April 6, 2021 7:00 PM
Council Chambers, Baraboo Municipal Building, 101 South Blvd.
Baraboo WI 53913

- I. Call to Order** Wastlund
- II. Roll Call** Cannon
- III. Note Compliance with the Open Meeting Law** Wastlund
- IV. Approval of Agenda** Action
- V. Approval of Minutes**
1. Meeting of March 2, 2021 Action
- VI. Presentation – Public Hearing**
1. Resolution Determining Property to be Blighted and Submitting Determination to Common Council for Approval
- VII. Announcement of Public Events**
- VIII. Public Comment**
No formal CDA 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.
- IX. Receipt of Financial Statements and Approve Vouchers and Journal Entries**
1. February 27, 2021 through March 31, 2021 Vouchers
2. Financial Statements February, 2021
3. Vacancy Report
4. Outstanding Loan Report
5. Bank Balances
- X. Executive Director’s Report**
Update on City Projects
- XI. Committee Reports** – Action by the CDA Board may be taken on any and all of the Committee Report items:
1. BEDC Wastlund
2. Executive Committee Wastlund

3. **Finance Committee**
4. **Loan Review Committee**

Wastlund
Fordham

XII. Old Business

1. Update on CDA Projects
 - a) Web site
 - b) Solar Energy
2. Library Project Update

XIII. New Business

1. Consideration and discussion of Resolution Determining Property to be Bighted and Submitting Determination to Common Council for Approval. Referral from Executive Committee.
2. Consideration and discussion of 2020 Budget Amendments. Referral from Finance Committee.
3. Consideration and discussion of the purchase of A Make-Up Air unit for Donahue Terrace. Referral from Finance Committee.
4. Consideration and discussion of an automatic rent increase for Donahue Terrace effective June 1, 2021. Referral from Finance Committee.
5. Consideration and discussion of extension of no payments being required due to COVID-19 for CDBG-RLF loans. Referral from Finance Committee.
6. Consideration and discussion of a Loan Application to the State Board of Commissioners of Public Lands for \$130,000 for 5 years at 3.25% for elevator modernization for Donahue Terrace Apartments. Referral from Finance Committee.
7. Consideration and discussion of CDA Goals and Recovery Plan

XIV. Board Member Referrals

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

XIV. Public Comment

No formal CDA 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.

XV. Adjournment

PLEASE TAKE NOTICE than 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 (101 South Blvd. or phone ((608) 355-2700) during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.