

Agenda for the Monthly Meeting of the  
**BARABOO ECONOMIC DEVELOPMENT COMMISSION (“BEDC”)**

Date and Time: **Thursday, May 5, 2022 at 5:45 p.m.**

Location: **City Hall, Council Chambers, 101 South Blvd., Baraboo**

Members Noticed: Nanci Caflisch - Chair, Chantel Steinhorst – Vice-Chair, Rainey Briggs, Jennifer Culotta, Dave Johnson, Jason Kent, Serge Koenig, Stuart Koehler, Karen Kothbauer, Rob Nelson, Beth Persche, Jose Vera

Others Noticed: Casey Bradley, Brenda Zeman, Mike Hardy, Tom Pinion, Jim Michaels, Mark Schauf, Kevin Stieve, Jessica Bergin, Jenny Erickson, Baraboo Chamber of Commerce President, Patrick Cannon, and the Media

<b>MEMBERS</b> not attending must notify the Chairperson at least 24 hours before the meeting.
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1. **CALL MEETING TO ORDER AND NOTE COMPLIANCE WITH OPEN MEETING LAW**
2. **ROLLCALL OF MEMBERSHIP**
3. **APPROVE March 3, 2022 MEETING MINUTES**
4. **APPROVE AGENDA**
5. **PRESENTATION**  
None
6. **ACTION ITEMS**
  - i. Work session with Redevelopment Resources regarding EDA Grant
7. **INFORMATION/DISCUSSION ITEMS**  
None
8. **ADJOURNMENT**

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Agenda prepared by Patrick Cannon on 4/26/2022 and posted by DMG on 4/29/2022

**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, 101 South Blvd., Baraboo, WI 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.

**FOR INFORMATION ONLY AND NOT A NOTICE TO PUBLIC**

**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