

Baraboo Economic Development Commission
Meeting Minutes
May 6, 2021

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

Vice-Chairperson Johnson called the meeting to order at 5:30 PM at the Baraboo Municipal Building, Council Chambers, 101 South Blvd., Baraboo, WI. The meeting was noticed in conformance with Wisconsin State Statues regarding open meetings.

II. Roll Call of Membership

Present: Johnson, Wastlund, Ayar, Kent, Nelson, Persche, Walczak, White

Absent: Cafilisch, Kathbauer, Mueller

Other: Patrick Cannon

III. Approve Minutes

Motion to approve the minutes for April 8, 2020

Ayar (1); Walczak (2)

Aye: All via voice vote

Nay: None

IV. Approve Agenda

Motion to approve the amended agenda as presented

Nelson (1); Kent (2)

Aye: All via voice vote

Nay: None

V. Presentation

VI. Action Items

None

VII. Information/Discussion Items

a. Consideration and discussion of creating future goals and responsibilities for BEDC, including the grant from Economic Development Authority.

Staff updated the Board on the grant. The City will be required to complete an RFP for the consulting services.

The group had a lengthy discussion on what each members felt the about the role of BEDC. The consensus was that a recommendation of a long term Strategic Plan for the city is warranted. The group asked that the June meeting be dedicated to working on this plan.

No action was taken.

b. Consideration and discussion of changing the meeting times for BEDC. Staff updated the BEDC members asked that the start time for BEDC meeting be changed to begin at 5:45 on the first Thursday of each month.

Motion: To change the meeting times for the monthly BEDC meeting to be at 5:45 pm on the first Thursday of each month.

Wastlund (1); Ayar (2)

Aye: All via voice vote

Nay: None

Motion: To Change the June 2021 meeting from June 3, 2021 to June 10, 2021

Nelson (1); Kent (2)

Aye: All via voice vote

Nay: None

c. Updates on Development Activities

- No updates were provided

d. Commissioners and their representative entities

- No updates were provided

VIII. Adjournment

Motion to adjourn the meeting was made at 6:45pm.

Kent (1); Persche (2)

Aye: All via voice vote

Nay: None

Dave Johnson
Vice-Chairperson

Patrick Cannon
Recorder