

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

MEMBERS

not
attending
must notify
the
Chairperson
at least 24
hours before
the meeting.

- Date and Time: **Thursday, June 2, 2022 at 5:30 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, Rob Sinden, Kevin Stieve, Jessica Bergin, Jenny Erickson, Baraboo Chamber of Commerce President, Patrick Cannon, and the Media

1. **CALL MEETING TO ORDER AND NOTE COMPLIANCE WITH OPEN MEETING LAW**
2. **ROLLCALL OF MEMBERSHIP**
3. **APPROVE May 5, 2022 MEETING MINUTES**
4. **APPROVE AGENDA1048**
5. **PRESENTATION**
None
6. **ACTION ITEMS**
 - i. **Election of BEDC Officers**
 1. **Chair**
 2. **Vice Chair**
 3. **Secretary**
 - ii. Work session with Redevelopment Resources regarding EDA Grant
7. **INFORMATION/DISCUSSION ITEMS**
None
8. **ADJOURNMENT**

Agenda prepared by Patrick Cannon on 5/27/2022 and posted by DMG on 6/1/2022
AMENDED 5-31-2022

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