

BARABOO COMMUNITY DEVELOPMENT AUTHORITY

227 First Ave., Baraboo WI 53913
TEL. 608-356-4822 FAX 608-356-3415

Carolyn Wastlund, Chair, Stuart Koehler, Joel Petty

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 Monthly Meeting of the Finance Committee of the Baraboo CDA 6:30 P.M., Tuesday August 1, 2017

Donahue Terrace Apartments 227 First Ave., Baraboo WI 53913

- | | |
|---|----------|
| I. <u>Call to Order/Roll Call</u> | Wastlund |
| II. <u>Note Compliance with the Open Meeting Law</u> | Wastlund |
| III. <u>Approval of Agenda</u> | Action |
| IV. <u>Approval of Minutes from July 1, 2017</u> | Action |
| V. <u>Public Comment</u> | |
| VI. <u>Old Business</u> | |
| A. Update on elevator project status | |
| VII. <u>New Business</u> | |
| A. Consideration and discussion of awarding a contract for the replacement of the roof at Donahue Terrace Apartments (2017 Roof Replacement Project) | |
| B. Consideration and discussion of long term funding alternatives for CDA Capital Projects | |
| VIII. <u>Board Member Comments</u> | |
| IX. <u>Adjournment</u> | |

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the City of Baraboo who are not members of the above Council, committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Council, committee, commission, or board identified in the caption of this notice.

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.