

BARABOO
COMMUNITY DEVELOPMENT AUTHORITY

227 First Ave., Baraboo WI 53913
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Carolyn Wastlund, Chair

Joan Fordham, Vice Chair

Cliff Bobholz, Treasurer

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

Agenda for a Meeting of the Executive Committee of the Baraboo CDA
7:30 AM, Wednesday, August 22, 2018
Baraboo Municipal Building, 101 South Blvd., Baraboo WI 53913

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| 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</u> A. July 20, 2018 | |
| V. <u>Public Comment</u> | |
| VI. <u>Old Business</u> A. Building project update | |
| VII. <u>New Business</u> A. Consideration and discussion of Payment Request #17 for Public Safety-City Hall facility in the amount of \$59,864.50. B. Consideration and discussion of a proposed Change Order with Zimmerman Architectural Studios C. Consideration and discussion of CDA Staffing and job descriptions D. Consideration and discussion of a proposed policy regarding CDA Agendas E. Consideration and discussion of Pet Policy and where pets are permitted inside buildings | |
| VIII. <u>Committee Member Comments</u> | |
| IX. <u>Adjournment</u> | |

Notice is hereby given that a majority of the Baraboo Community Development Authority may be present at a meeting of the Executive Committee scheduled for July 20, 2018 at 7:30 AM to gather information about various listed items, subjects over which they have decision making responsibility. This constitutes a meeting of the Community Development Authority pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Community Development Authority may not take any formal action at this meeting.

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.

Agenda Posted by: staff on 8-16-2018

Agenda Prepared by Patrick Cannon on 8-16-2018