

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

MEMBERS

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

Date and Time: **Thursday, August 4, 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 AGENDA

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

- i. Follow up from Council presentation

8. ADJOURNMENT

Agenda prepared by Patrick Cannon on 7/26/2022 and posted by DMG on 7/29/2022

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
May 5, 2022

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

Vice-Chair Steinhorst 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: Steinhorst, Culotta, Kent, Koehler, Kothbauer, Nelson, Persche

Absent: Cafilisch, Briggs, Johnson, Koenig, Vera

Other: Patrick Cannon

III. Approve Minutes

Motion to approve the minutes for January 6, 2022

Koehler (1); Culotta (2)

Aye: All via voice vote

Nay: None

IV. Approve Agenda

Motion to approve the agenda

Kent 1); Koehler (2)

Aye: All via voice vote

Nay: None

V. Presentation

None

VI. Action Items

a. Work session with Redevelopment Resources regarding EDA Grant

Redevelopment Resources and Studio GWA presented their finding from the recent town hall meetings. They were happy with the number of people attending as well as the number of survey responses.

No official action was taken.

VII. Information/Discussion Items

The next BEDC meeting will be June 2, 2022. BEDC will also be making a presentation to the City Council at the June 14, 2022 Council meeting.

VIII. Adjournment

Motion to adjourn the meeting was made at 7:20 pm.

Kent (1); Steinhorst (2)

Aye: All via voice vote

Nay: None

Chantel Steinhorst
Chairperson

Patrick Cannon
Recorder