

BARABOO COMMUNITY DEVELOPMENT AUTHORITY

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Joan Fordham, Chair Cliff Bobholz, Michael Zolper

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 Loan Review Committee Meeting of the
Board of Commissioners of the Baraboo CDA
Tuesday, August 7, 2018 at 6:45 PM
Community Room, Donahue Terrace Apartments 227 First Ave., Baraboo WI**

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| I. <u>Call to Order/Roll Call</u> | Fordham |
| II. <u>Note Compliance with the Open Meeting Law</u> | Fordham |
| III. <u>Approval of Agenda</u> | Action |
| IV. <u>Approval of Minutes</u>
June 5, 2018
June 7, 2018 | Action |
| V. <u>Public Comment</u> | |
| VI. <u>Old Business</u> | |
| VII. <u>New Business</u> | |
| a. Consideration and discussion of Bad Debt write-offs | |
| 1. Carol Wintersteen | \$1,015.57 |
| 2. Ann Buros | \$ 895.25 |

VIII. Adjournment

Notice is hereby given that a majority of the Baraboo Community Development Authority may be present at a meeting of the Loan Review Committee scheduled for March 13, 2018 at 4:30 PM 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 8-3-2018

Agenda Prepared by Patrick Cannon 8-3-2018