

BARABOO

COMMUNITY DEVELOPMENT AUTHORITY

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

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 the Monthly Meeting of the Executive Committee of the Baraboo CDA
1:00 PM Wednesday August 9, 2017
Community Room, Donahue Terrace Apartments 227 First Ave., Baraboo WI 53913

- I. Call to Order/Roll Call Wastlund
- II. Note Compliance with the Open Meeting Law Wastlund
- III. Approval of Agenda Action
- IV. Approval of Minutes
 - A. July 28, 2017
- V. Public Comment
- VI. Old Business
 - A. Building progress update
- VII. New Business
 - A. Adjourn into closed session per Wisconsin State Statute 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of conducting interviews for hiring the position of CDA Compliance Officer.
 - B. Reconvene into open session and take action as authorized.
- VIII. Board Member Comments
- IX. Adjournment

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.

Agenda Posted by: staff on 8-7-2017

Agenda Prepared by Patrick Cannon on 8-7--2017