

**AMENDED** 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, September 2, 2021 at 5:45 p.m.**

Location: **City Hall, Council Chambers, 101 South Blvd., Baraboo**

Members Noticed: Nanci Caflisch - Chair, Chantel Steinhorst – Vice-Chair, Carolyn Wastlund – Secretary, Rainey Briggs, Dave Johnson, Jason Kent, Serge Koenig, Karen Kothbauer, Rob Nelson, Beth Persche, Jose Vera, Laura Walczak

Others Noticed: Casey Bradley, Brenda Zeman, Mike Hardy, Tom Pinion, Jim Michaels, Mark Schauf, 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 August 5, 2021 MEETING MINUTES**

**4. APPROVE AGENDA**

**5. PRESENTATION**

None

**6. ACTION ITEMS**

- a. Consideration of recommendation of Consulting Firm for EDA Grant

**7. INFORMATION/DISCUSSION ITEMS**

- a. Consideration and discussion of creating future goals and responsibilities for BEDC, including the grant from Economic Development Authority.
- Work session facilitated by Jenny Erickson
    - Discussion and possible agreement with UWEX for planning services
  - Presentation by Matt Kures, Extension Community Development Specialist
  - Update on Strategic Plan Process
  - Consideration and possible adoption of BEDC Mission Statement

**8. ADJOURNMENT**

**AMENDED** Agenda prepared by Patrick Cannon on 8/26/2021 and posted by DMG on 08/27/2021

**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**