

BARABOO COMMUNITY DEVELOPMENT AUTHORITY

101 South Blvd., Baraboo WI 53913
TEL. 608-356-4822 FAX 608-356-3415

Carolyn Wastlund, Chair
Joan Fordham, Vice Chair
Stuart Koehler, Treasurer

Cliff Bobholz
Bryant Hazard
Joel Petty
Dean Skare

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 Regular Meeting of the Board of Commissioners of the Baraboo CDA

Tuesday September 6, 2022 7:00 PM
Room 205, Baraboo Municipal Building 101 South Blvd.
Baraboo WI 53913

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| I. <u>Call to Order</u> | Wastlund |
| II. <u>Roll Call</u> | Cannon |
| III. <u>Note Compliance with the Open Meeting Law</u> | Wastlund |
| IV. <u>Approval of Agenda</u> | Action |
| V. <u>Approval of Minutes</u> | |
| 1. Meeting of August 2, 2022 | Action |
| VI. <u>Presentation – Public Hearing</u> | |
| VII. <u>Announcement of Public Events</u> | |
| VIII. <u>Public Comment</u> | |
| No formal CDA action will be taken during this meeting on any topic brought up in public comment that is not on this agenda. Issues raised by the public may become a part of a future agenda. Items brought up in public comment that are already included on the meeting's agenda will not be discussed by the Board at this time. | |
| IX. <u>Receipt of Financial Statements and Approve Vouchers and Journal Entries</u> | |
| 1. August 1, 2022 through August 30, 2022 Vouchers | |
| 2. Financial Statements July, 2022 | |
| 3. Vacancy Report | |
| 4. Outstanding Loan Report | |
| 5. Bank Balances | |
| X. <u>Executive Director's Report</u> | |
| Update on City Projects | |
| XI. <u>Committee Reports</u> – Action by the CDA Board may be taken on any and all of the Committee Report items: | |
| 1. BEDC | Koehler |
| 2. Executive Committee | Wastlund |
| 3. Finance Committee | Wastlund |
| • 2023 Budget overview | |

4. Loan Review Committee
• Loan subordination

Fordham

XII. Old Business

1. Update on CDA Projects
 - a) Web site
 - b) Solar Energy
2. Library Project Update
3. Fire/EMS Project Update
4. Update on RAD process for Corson Square

XIII. New Business

1. Consideration and discussion of authorizing a new checking account for the Fire-EMS Facility Construction project.
2. Consideration and discussion of authorizing the Executive Committee to approve expenses, Change Orders and other related documents for the Fire-EMS Facility Construction project.

XIV. Board Member Referrals

No formal CDA action will be taken during this meeting on any topic brought up in board member comment that is not on this agenda. Issues raised by the board may become a part of a future agenda. Items brought up in board member comment that are already included on the meeting's agenda will not be discussed by the Board at this time.

XIIV. Public Comment

No formal CDA action will be taken during this meeting on any topic brought up in public comment that is not on this agenda. Issues raised by the public may become a part of a future agenda. Items brought up in public comment that are already included on the meeting's agenda will not be discussed by the Board at this time.

XV. Adjournment

PLEASE TAKE NOTICE than 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. 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.

Agenda Posted by: staff on 9-1-2022

Agenda Prepared by Patrick Cannon on 9-1-2022