

BARABOO COMMUNITY DEVELOPMENT AUTHORITY

227 First Ave., Baraboo WI 53913
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Carolyn Wastlund, Chair
Joan Fordham, Vice Chair
Cliff Bobholz, Treasurer

Stuart Koehler
Joel Petty
Dean Skare
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 Meeting of the Board of Commissioners of the Baraboo CDA
Tuesday, March 20, 2018, 6:00 p.m.
Donahue Terrace Apartments 227 First Ave., Baraboo WI 53913

- I. Call to Order** Wastlund
- II. Roll Call** Cannon
- III. Note Compliance with the Open Meeting Law** Wastlund
- IV. Approval of Agenda** Action
- V. 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.

Adjourn into Closed Session per Wisconsin State Statute 19.85(1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

1. Appeal hearing regarding denial of housing application for:
 - a. Bruce Wright

- VI. Old Business**
None
- VII. New Business**
None
- VIII. Board Member Comments**
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.

IX. Public Comment

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X. Adjournment

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 ((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 3-16-2018

Agenda Prepared by Patrick Cannon on 3-13-2018