

BARABOO COMMUNITY DEVELOPMENT AUTHORITY

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

Joan Fordham, Chair Nancy Machtan Eugene Robkin Cliff Bobholz

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, January 6, 2014 at 6:00 PM 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 the Minutes</u>
December 16, 2014 | Action |
| V. <u>Public Comment</u> | |
| VI. <u>Old Business</u> | |
| VII. <u>New Business</u> | |
| A. Adjourn to Closed Session per SS19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. | |
| 1 Consideration of a Capital Catalyst Royalty Agreement Request | |
| a. 14-04 | |
| B. Return to Open Session to take action on items discussed in Closed Session. | Action |
| C. Disclosure of potential Conflicts of Interest | |

VIII. 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: _____ on _____

Agenda Prepared by Patrick Cannon 12-31-2014