

BARABOO COMMUNITY DEVELOPMENT AUTHORITY

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

Carolyn Wastlund, Chair, Stuart Koehler, Joel Petty

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 Finance Committee of the Baraboo CDA 6:00 P.M., Tuesday, October 4, 2016

Community Room, Donahue Terrace Apartments 227 First Ave., Baraboo WI 53913

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| I. <u>Call to Order/Roll Call</u> | Wastlund |
| II. <u>Note Compliance with the Open Meeting Law</u> | Wastlund |
| III. <u>Approval of Agenda</u> | Action |
| IV. <u>Approval of Minutes from August 2, 2016</u> | Action |
| V. <u>Public Comment</u> | |
| VI. <u>Old Business</u>
None | |
| VII. <u>New Business</u> | |
| A. Consideration and discussion of 2017 Budget and 5 year Capital Improvement Plans | |
| i. Fund 980 | Donahue Terrace |
| ii. Fund 981 | Corson Square |
| iii. Fund 983 | Community Development Block Grant |
| iv. Fund 984 | ED Fund |
| v. Fund 986 | 79 Fund |
| vi. Fund 988 | TIF Incentive Fund |
| vii. Fund 989 | Capital Catalyst Fund |
| VIII. <u>Board Member Comments</u> | |
| IX. <u>Adjournment</u> | |

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 on 9-30-2016