

Baraboo Community Development Authority
Minutes of the Special Meeting
Thursday, July 21, 2016

The meeting was called to order by Vice -Chairperson Fordham at 8:10 a.m. in the Community Room of Donahue Terrace Apartments 227 First Ave., Baraboo, WI 53913

I/II. Roll Call

Present: Fordham, Bobholz, Koehler, Petty, Zolper
Absent: Wastlund
Staff: Patrick Cannon, Executive Director

III. Note of Compliance with Open Meeting Laws

The Vice-Chair noted that the agenda was posted in compliance with the Wisconsin State Statutes.

IV. Approval of Agenda

A motion was made to approve the agenda as presented.
Petty (1); Zolper (2)
Aye: All via voice vote
Nay: None

VII. Public Comment

No one from the public wished to make any comments.

XI. Old Business

None

XII. New Business

- 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 accepting an Offer to Purchase and authorizing the signing of all documents regarding the sale of the property located at 620 2nd Ave. Baraboo, WI 53913

Motion to go into closed session per SS19.85 (1)(e)

Petty (1); Bobholz (2)
Aye: Fordham, Bobholz, Koehler, Petty, Zolper (roll call)
Nay: None

- B.** Return to Open Session to take action on items discussed in closed session

1. Consideration of accepting an Offer to Purchase and authorizing the signing of all documents regarding the sale of the property located at 620 2nd Ave. Baraboo, WI 53913

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Minutes of the Regular Monthly Meeting
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Motion to return to open session
Petty (1); Koehler (2)
Aye: All via voice vote
Nay: None

In open session, after careful review a motion was made to accept the Offer to Purchase for the property located at 620 2nd Ave. Baraboo, WI

Motion: To accept the Offer to Purchase for the property located at 620 2nd Ave. Baraboo, WI for \$120,000 and authorize The CDA Chairperson and Executive Director to sign any and all documents associated with the sale.

Koehler (1); Petty (2)
Aye: All via voice vote
Nay: None

XIII. Board Member Comments
None

XIV. Public Comment
No one from the public wished to make any comments.

XV. Adjournment:
Motion:
To adjourn the meeting at 8:20 am
Petty (1); Zolper (2)
Aye: All via voice vote
Nay: None

Minutes were approved by the Community Development Authority on:

Joan Fordham, Vice- Chairperson

Patrick Cannon, Recorder