

# 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  
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 Special Meeting of the Board of Commissioners of the Baraboo CDA  
Thursday, July 21, 2016; Immediately following Loan Review Committee  
Community Room, Donahue Terrace Apartment 227 First Ave., Baraboo WI 53913**

- 1) **Call to Order** Wastlund
- 2) **Roll Call** Cannon
- 3) **Note Compliance with the Open Meeting Law** Wastlund
- 4) **Approval of Agenda** Action
- 5) **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.
- 6) **Old Business**
  - a) None
- 7) **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 2<sup>nd</sup> Ave. Baraboo, WI 53913
  - b) Return to Open Session to take action on items discussed in Closed Session. Action
    1. Consideration of accepting an Offer to Purchase and authorizing the signing of all documents regarding the sale of the property located at 620 2<sup>nd</sup> Ave. Baraboo, WI 53913
- 8) **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.

## 9) 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.

## 10) 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 4<sup>th</sup> 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: Sara Bryfcznski on 7-19-2016

Agenda Prepared by Patrick Cannon on 7-19-2016