

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 Monthly Meeting of the Board of Commissioners of the Baraboo CDA
Tuesday, 7:00 p.m. August 2, 2016
Community Room, Donahue Terrace Apartments 227 First Ave, Baraboo WI 53913**

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| I. <u>Call to Order</u> | Wastlund |
| II. <u>Roll Call</u> | Cannon |
| III. <u>Note Compliance with the Open Meeting Law</u> | Wastlund |
| IV. <u>Approval of Agenda</u> | Action |
| V. <u>Approval of Minutes</u> | |
| A. Meeting of July 5, 2016 | |
| B. Meeting of July 21, 2016 | Action |
| VI. <u>Announcement of Public Events</u> | |
| VII. <u>Public Comment</u> | |
| 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. | |
| VIII. <u>Receipt of Financial Statements and Approve Vouchers and Journal Entries</u> | |
| A. July 1, 2016 through July 29, 2016 Vouchers | |
| B. Financial Statements July, 2016 | |
| C. Vacancy Report | |
| D. Outstanding Loan Report | |
| IX. <u>Executive Director's Report</u> | Cannon |
| A. Update on resident meetings | |
| X. <u>Committee Reports</u> | |
| A. BEDC | Wastlund |
| B. Executive Committee | Wastlund |

C. Finance Committee

Wastlund

- a. Report on 2017 Budget
- b. Awarding Kitchen remodeling contracts

D. Loan Review Committee

Fordham

XI. Old Business

A. Update on CDA Projects

- a. 620 Second Ave house sale
- b. Laundry Room at Donahue Terrace Apartments
- c. Corson Playground equipment
- d. Roof replacement at Donahue Terrace

XII. New Business

A. None.

XIII. 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.

XIV. 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.

XV. 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 ((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.