

# BARABOO COMMUNITY DEVELOPMENT AUTHORITY

227 First Ave., Baraboo WI 53913  
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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**  
**6:00P.M., Tuesday, August 2, 2016**  
**Community Room, Donahue Terrace Apartments 227 First Ave., Baraboo WI 53913**

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| <b>I. <u>Call to Order/Roll Call</u></b>   | Wastlund |
| <b>II. <u>Note Compliance with the Open Meeting Law</u></b>  | Wastlund |
| <b>III. <u>Approval of Agenda</u></b>  | Action   |
| <b>IV. <u>Approval of Minutes from March 1, 2016</u></b>   | Action   |
| <b>V. <u>Public Comment</u></b>  |          |
| <b>VI. <u>Old Business</u></b><br>None   |          |
| <b>VII. <u>New Business</u></b>  |          |
| <b>A. Consideration and discussion of awarding contracts for Kitchen repairs at Corson Square Apartments</b> |          |
| <b>i. Unit 204</b>   |          |
| <b>ii. Unit 205</b>  |          |
| <b>iii. Unit 217</b>   |          |
| <b>iv. Unit 216</b>  |          |
| <b>B. Consideration and discussion of 2017 Budget goals and 5 year Capital Improvement Plans</b>             |          |
| <b>VIII. <u>Board Member Comments</u></b>  |          |
| <b>IX. <u>Adjournment</u></b>  |          |

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 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 7-26-2016