

BARABOO COMMUNITY DEVELOPMENT AUTHORITY

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

Carolyn Wastlund, Chair

Joan Fordham, Vice Chair

Cliff Bobholz, Treasurer

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 Executive Committee of the Baraboo CDA
5:00 pm, Tuesday September 6, 2016
Community Room, Corson Square Apartments 920 Tenth St., Baraboo WI 53913

- | | |
|---|----------|
| 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:</u>
A. March 1, 2016 | Action |
| V. <u>Public Comment</u> | |
| VI. <u>Old Business</u>
A. Consideration and discussion of changes in role for CDA staff. | |
| VII. <u>New Business</u>
A. Consideration and discussion of the adoption of the City of Baraboo Code of Ethics Policy.
B. Consideration and discussion of authorizing signers for the long term financing of the new Public Safety- City Administration Building.
C. Consideration and discussion of contracting with Quarles and Brady for legal services as Bond Counsel.
D. Consideration and discussion of contracting with Ehlers, Inc. for services as Financial Advisor regarding debt issuance.
E. Consideration and discussion of authorizing of architectural contract between the City of Baraboo and Zimmerman Architects – MSA Professional Services for design of new Public Safety- City Hall facility.
F. Consideration and discussion of proposed Façade Improvement Program.
G. Consideration and discussion of potential assistance with Chamber of Commerce projects.
H. Consideration and discussion of potential marketing programs for the CDA:
i. Web Site development
ii. Print materials
iii. Community events
I. Consideration and discussion of potential changes to BEDC ordinance regarding Board composition. | |

VIII. Board Member Comments

IX. 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 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: staff on 9-2-2016

Agenda Prepared by Patrick Cannon on 9-2-2016