

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

Stuart Koehler
Joel Petty
Dean Skare
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, 5:30 p.m. November 1, 2016
Civic Center, Room 12, 124 2nd St., 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 October 4, 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>Public Hearing</u>
A. To obtain information and comments regarding the blight finding for the property located at 101 South Blvd.

B. Consideration of a Resolution determining property to be blighted and submitting a determination to the Common Council for approval. | |
| IX. <u>Request from the City of Baraboo to take possession of a house currently located at 227 Fifth St and relocate the house to property located at 110 First Ave.</u> | |
| X. <u>At 6:00 PM</u>
<u>Recess to enter a joint meeting with the Baraboo City Council to hear a presentation from</u> | |

Zimmerman Architects, Inc and MSA Professional Services regarding the design and estimated costs of the proposed Public Safety – City Administration Building.

XI. Reconvene upon adjournment of joint meeting.

XII. Receipt of Financial Statements and Approve Vouchers and Journal Entries

- A. September 28, 2016 through October 27, 2016 Vouchers
- B. Financial Statements October, 2016
- C. Vacancy Report
- D. Outstanding Loan Report

XIII. Executive Director’s Report

Cannon

- A. Update on resident meetings

XIV. Committee Reports – Action by the CDA Board may be taken on any and all of the Committee Report items

A. BEDC

Wastlund

B. Executive Committee

Wastlund

C. Finance Committee

Wastlund

D. Loan Review Committee

Fordham

XV. Old Business

- A. Update on CDA Projects

- a. Laundry Room at Donahue Terrace Apartments
- b. Corson Playground equipment
- c. Roof replacement at Donahue Terrace

XVI. New Business

- A. Consideration and Discussion of a policy regarding flooring for apartments.

XVII. 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.

XVIII. 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.

XIX. Adjournment

A quorum of the Baraboo Economic Development Commission, the Baraboo Plan Commission, and the Public Safety and Administration Building Stakeholders Group may be present at this meeting but no decisions will be made by these groups. Their attendance will be for informational purposes only.

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.

Agenda Posted by: staff on 10-27-2016

Agenda Prepared by Patrick Cannon on 10-27-2016