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 Stuart Koehler, Treasurer

Mission Statement: To ensure affordable, attractive housing and to foster business and community development consistent with the general plan of the City

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Agenda for a Meeting of the Executive Committee of the Baraboo CDA
Immediately after the 7:00 PM CDA regular Monthly meeting but no earlier than 7:45 PM
Tuesday, November 5, 2019
Room 205, Baraboo Municipal Building, 101 South Blvd., Baraboo WI 53913

I. Call to Order/Roll Call Wastlund

II. Note Compliance with the Open Meeting Law Wastlund

III. Approval of Agenda Action

IV. Approval of Minutes
A. August 27, 2019

V. Public Comment

VI. Old Business
A. None

VII. New Business
A. Consideration and discussion of Change Order #15 in the decrease amount of $2,500.00
B. Consideration and discussion of Pay Request #21 in the amount of $34,149.24

VIII. Committee Member Comments

IX. Adjournment

Notice is hereby given that a majority of the Baraboo Community Development Authority may be present at a meeting of the Executive Committee scheduled for November 5, 2019 after the CDA meeting to gather information about various listed items, subjects over which they have decision making responsibility. This constitutes a meeting of the Community Development Authority pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Community Development Authority may not take any formal action at this meeting.

PLEASE TAKE NOTICE than 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.

No formal Board 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.

Agenda Posted by: staff on 11-1-2019 Agenda Prepared by Patrick Cannon on 11-1-2019