

BARABOO COMMUNITY DEVELOPMENT AUTHORITY

101 South Blvd., Baraboo WI 53913
TEL. 608-356-4822 FAX 608-356-3415

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
5:45 P.M., Tuesday, November 5, 2019
Baraboo Municipal Building, Room 205, 101 South Blvd., Baraboo WI 53913

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| 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 from July 2, 2019 | Action |
| V. Public Comment | |
| VI. Old Business
None | |
| VII. New Business | |
| A. Consideration and discussion of 2020 Proposed CDA budgets | |
| B. Consideration and discussion of authorization to submit Loan Application to USDA for the Library Project. | |
| C. Consideration and discussion of Uncollectable Tenant Accounts Policy | |
| 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 (101 South Blvd. 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.