

Minutes of the Baraboo Community Development Authority
Finance Committee
Tuesday, October 2, 2018

The meeting was called to order by Chairperson Wastlund at 6:45 pm in the Community Room, Corson Square Apartments, 920 Tenth St., Baraboo, WI 53913

I. Roll Call

Present: Wastlund, Koehler, Petty
Absent: None
Staff: Patrick Cannon
Other CDA Board members: Bobholz, Fordham

II. Note of Compliance with Open Meeting Laws

The Chair noted that the agenda was posted in compliance with the Wisconsin State Statutes.

III. Approval of Agenda

A motion to approve the agenda as presented.

Petty (1); Koehler (2)
Aye: All via voice vote
Nay: None

**IV. Approval of the Minutes
September 4, 2018**

A motion to approve the minutes of September 4, 2018 as presented.

Koehler (1); Petty (2)
Aye: All via voice vote
Nay: None

V. Public Comment

No one from the public wished to speak at this time.

**VI. Old Business
None**

VII. New Business

A. Consideration and discussion of proposed 2019 Budgets for CDA functions

Staff presented the proposed 2019 budget for all CDA functions. The Committee reviewed the various requests and determined that each member would need to review the items before the next Finance Committee meeting.

No additional action was taken

VIII. Committee Member Comments

No Board members comments were made

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IX. Adjournment

A motion was made to adjourn the meeting at 6:51 pm.

Petty (1); Koehler (2)

Aye: All via voice vote

Nay: None

Approved by the Finance Committee on:

Carolyn Wastlund, Chair

Patrick Cannon, Recorder