

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 6:30 P.M., Tuesday, March 3, 2020

Baraboo Municipal Building, Room 205, 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 from January 7, 2020 | Action |
| V. Public Comment | |
| VI. Old Business
None | |
| VII. New Business | |
| A. Consideration and discussion of a contract amendment with MSA Professional services for administration of the CDBG-Housing RLF | |
| B. Consideration and discussion of consolidation and use of Economic Development funds | |
| 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.

Minutes of the Baraboo Community Development Authority
Finance Committee
Tuesday, January 7, 2020

The meeting was called to order by Chairperson Wastlund at 6:15 pm in Room 234, Baraboo Municipal Building, 101 South Blvd., Baraboo, WI 53913

I. Roll Call

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

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
November 5, 2019**

A motion to approve the minutes of November 5, 2019 as presented.

Petty (1); Wastlund (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 Section 8 Contract renewal for Donahue Terrace

Staff noted that the Wisconsin Housing and Economic Development Authority (WHEDA) has informed the CDA that it will need to renew its contract for Donahue Terrace. They provided the CDA with several options to consider for renewal.

It was noted that the Committee would like to continue the contract under the current conditions. Therefore, it was recommended that the Board approve the renewal utilizing the current funding option as outlined by WHEDA.

Baraboo Community Development Authority
Minutes of Finance Committee
January 7, 2020

Motion: To recommend to the Board that that staff be authorized to inform WHEDA that the intent of the CDA is to renew its contract utilizing the current funding option.

Petty (1); Koehler (2)

Aye: All via voice vote

Nay: None

VIII. Committee Member Comments

No Board members comments were made

IX. Adjournment

A motion was made to adjourn the meeting at 6:22 pm.

Koehler (1); Petty (2)

Aye: All via voice vote

Nay: None

Approved by the Finance Committee on:

Carolyn Wastlund, Chair

Patrick Cannon, Recorder