

# BARABOO COMMUNITY DEVELOPMENT AUTHORITY

227 First Ave., Baraboo WI 53913

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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

## Agenda for a Meeting of the Executive Committee of the Baraboo CDA

6:00 PM, Tuesday, April 2, 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. February 21, 2019

### V. Public Comment

### VI. Old Business

A. Building project update

### VII. New Business

- A. Consideration and discussion Invoice BT1321292 for \$1,019 for Baker Tilly for Municipal Building project
- B. Consideration and discussion of Resident Storage Policy
- C. Consideration and discussion of Laundry Equipment and Room Use Policy

### 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 April 2, 2019 at 6:00 PM 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 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 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.

**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 City Clerk for the City of Baraboo at 101 South Blvd., Baraboo, WI 53913 or by phone at (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 3-28-2019

Agenda Prepared by Patrick Cannon on 3-28-2019