

**BARABOO**  
**COMMUNITY DEVELOPMENT AUTHORITY**

227 First Ave., Baraboo WI 53913  
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Joan Fordham, Chair   Cliff Bobholz, Heather Kierzek

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 Loan Review Committee Meeting of the  
Board of Commissioners of the Baraboo CDA  
Friday September 20, 2019 at 7:30 AM  
Community Room, Baraboo Municipal Building 101 South Blvd., Baraboo WI**

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| <b>I. <u>Call to Order/Roll Call</u></b>   | Fordham |
| <b>II. <u>Note Compliance with the Open Meeting Law</u></b>  | Fordham |
| <b>III. <u>Approval of Agenda</u></b>  | Action  |
| <b>IV. <u>Approval of Minutes</u></b><br>August 6, 2019  | Action  |
| <b>V. <u>Public Comment</u></b>  |         |
| <b>VI. <u>Old Business</u></b>   |         |
| <b>VII. <u>New Business</u></b>  |         |
| a. Adjourn into closed session per Wisconsin State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. |         |
| 1. Consideration and discussion of a Façade Improvement Program Loan request   |         |
| 1. The Grainery  |         |
| b. Reconvene into open session to take action on closed session items as needed  |         |
| c. Conieration and discussion of amending the Façade Improvement Loan manual to limit the term of a loan offer.  |         |

**VIII. Adjournment**

Notice is hereby given that a majority of the Baraboo Community Development Authority may be present at a meeting of the Loan Review Committee scheduled for September 20, 2019 at 7:30 AM 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 (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.

Agenda Posted by: Staff on 9-17-2019

Agenda Prepared by Patrick Cannon 9-17-2019