

Baraboo Community Development Authority
Minutes of the Regular Monthly Meeting
Monday, September 30, 2019

The meeting was called to order by Chairperson Wastlund at 7:00 p.m. in Room 205, Baraboo Municipal Building, 101 South Blvd., Baraboo, WI 53913

I/II. Call to Order/Roll Call

Present: Wastlund, Fordham, Koehler, Bobholz, Kierzek, Petty, Skare
Absent: None
Staff: Patrick Cannon

III. Note of Compliance with Open Meeting Laws

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

IV. Approval of Agenda

A motion was made to approve the agenda as presented.

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

V. Approval of Minutes

A motion was made to approve the meeting minutes for September 3, 2019 as presented.

Fordham (1); Bobholz (2)
Aye: All via voice vote
Nay: None

VI. Announcement of Public Events

Art Faire on the Square is schedule for October 12, 2019

VII. Public Comment

No one wished to make a comment at this time.

VIII. Receipt of Financial Statements and Approval of Vouchers

- a. August 30, 2019 to September 27, 2019 Vouchers
- b. Financial Statements – August, 2019
- c. Vacancy Report
- d. Outstanding Loan Report
- e. Bank Balances

A motion was made to approve the vouchers from August 30, 2019 to September 27, 2019 as presented.

Kierzek (1); Skare (2)
Aye: All via voice vote
Nay: None

IX. Executive Report

The report was included in the packet.

X. Committee Reports

A. BEDC

BEDC held a brief meeting in September.

B. Executive Committee

The Committee has not met since last CDA meeting.

C. Finance

The Committee has not met since last CDA meeting.

D. Loan Review Committee

The Committee has not met earlier and approved a Façade loan and directed staff to review and present changes to the loan manual.

XI. Old Business

1. Update on CDA Projects

i. Web Site RFP

No action has been taken

ii. Consideration and discussion of CDA Strategic Plan

The Commission would like to hold a future meeting to continue discussing the budget.

Staff outlined the potential for partial funding through Capital Projects

XII. New Business

None

XIII. Board Member Comments

None

XIV. Public Comment

None

XV. Adjournment

Motion:

To adjourn the meeting at 7:59 pm

Bobholz (1); Skare (2)

Aye: All via voice vote

Nay: None

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Minutes were approved by the Community Development Authority on:

Carolyn Wastlund, Chairperson

Patrick Cannon, Recorder