

BARABOO COMMUNITY DEVELOPMENT AUTHORITY

101 South Blvd., Baraboo WI 53913
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Carolyn Wastlund, Chair
Joan Fordham, Vice Chair
Cliff Bobholz, Treasurer

Stuart Koehler
Joel Petty
Dean Skare
Michael Zolper

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 Board of Commissioners of the Baraboo CDA
Tuesday, October 2, 2018 7:00 PM
Community Room, Corson Square Apartments, 920 Tenth St, Baraboo WI 53913

- I. Call to Order Wastlund
- II. Roll Call Cannon
- III. Note Compliance with the Open Meeting Law Wastlund
- IV. Approval of Agenda Action
- V. Approval of Minutes
1. Meeting of September 4, 2018 Action
2. Meeting of September 18, 2018 Action
- VI. Announcement of Public Events
- VII. Public Comment
No formal CDA 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.
- VIII. Receipt of Financial Statements and Approve Vouchers and Journal Entries
1. September 1, 2018 through September 28, 2018 Vouchers
2. Financial Statements (to be distributed)
3. Vacancy Report
4. Outstanding Loan Report
- IX. Executive Director's Report
1. Update on resident meetings Cannon
- X. Committee Reports – Action by the CDA Board may be taken on any and all of the Committee Report items:

1. **BEDC** Wastlund
2. **Executive Committee** Wastlund
 - a) None
3. **Finance Committee** Wastlund
 - a) Consideration and discussion of proposed 2019 Budgets for CDA functions
4. **Loan Review Committee** Fordham
 - a) Consideration and discussion of a Loan Subordination request from Community First Bank

XI. Old Business

1. Update on CDA Projects
 - a) Update on City Hall – Public Safety Construction project status
 - b) Web site RFP
 - c) Use of solar energy at CDA owned facilities
2. Update on CLOSE program
3. Consideration and discussion of CDA Strategic Plan

XII. New Business

1. Adjourn into closed session per Wisconsin State Statute 19.85 (1) (a) a Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. And Wisconsin State Statute 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - Appeal of Lease Termination for Apartment 116 Corson Square Apartments
2. Reconvene into Open Session
3. Action to be taken based upon the Closed Session item (XII, 1)

XIII. Board Member Comments

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XIV. Public Comment

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XV. Adjournment

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 ((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.