

BARABOO COMMUNITY DEVELOPMENT AUTHORITY

101 South Blvd., Baraboo WI 53913
TEL. 608-356-4822 FAX 608-356-3415

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, December 4, 2018 7:00 PM
Room 205 Baraboo Municipal Building, 101 South Blvd., 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 October 2, 2018 Action
 2. Meeting of October 15, 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 29, 2018 through November 30, 2018 Vouchers
 2. Financial Statements
 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 (information previously distributed)

4. Loan Review Committee

Fordham

- a) None

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. Consideration and discussion of the proposed 2019 Budgets for CDA functions
2. Public Hearing regarding the proposed 2019 Budgets for CDA functions
3. Resolution approving the 2019 Budgets for CDA functions
4. Appeal hearing regarding termination of lease agreement/eviction for Joan Carriveau
5. Adjourn into closed session per Wisconsin State Statute 19.85 (1) (a)
 - Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governing body
6. Appeal hearing regarding termination of lease agreement/eviction for Charlotte Warren
7. Adjourn into closed session per Wisconsin State Statute 19.85 (1) (a)
 - Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governing body

XIII. Board Member Comments

No formal CDA action will be taken during this meeting on any topic brought up in board member comment that is not on this agenda. Issues raised by the board may become a part of a future agenda. Items brought up in board member comment that are already included on the meeting's agenda will not be discussed by the Board at this time.

XIV. 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.

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.