



City of Reedsburg
134 South Locust Street, P.O. Box 490
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Community Development Authority Agenda
September 17, 2019
Reedsburg City Hall, 134 S Locust Street
6:00 PM

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY ATTEND THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THE COMMON COUNCIL HAS DECISION-MAKING AUTHORITY. IF A QUORUM OF THE COMMON COUNCIL ATTENDS THIS MEETING, NO ACTION WILL BE TAKEN BY THE COMMON COUNCIL AT THIS MEETING.

CALL TO ORDER

APPROVAL OF MINUTES

I. APPROVE MINUTES FOR THE MEETING HELD ON MAY 20, 2019.:

THE COMMITTEE WILL RECEIVE INFORMATION ON NON-AGENDA TOPICS BROUGHT BEFORE THE COMMITTEE BY MEMBERS OF THE PUBLIC. THE COMMITTEE WILL NOT DISCUSS THESE TOPICS, AND WILL NOT TAKE ACTION ON ANY OF THEM AT THIS MEETING

I. GENERAL BUSINESS:

- A. CLOSED SESSION: Per section 19.85(1)(e) of the Wisconsin statutes, the CDA will consider entering closed session for the purpose of 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, specifically related to the review of a business plan for the Business Incubator Program.
- B. Reconvene into Open Session.
- C. Approve/Deny: Consider first-year funding for Walker Family Daycare, LLC under the Business Incubator Program.

II. ADJOURN:



The City of Reedsburg does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by calling (608) 524-6404. To be able to meet the needs of a request for a different format contact the City Clerk-Treasurer at 134 S. Locust Street, Reedsburg, WI at least 48 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Community Development Authority

Meeting Minutes

May 20, 2019

Meeting called to order by Alder Dave Moon at 6:00 PM.

Present: Alder Jason Schulte, Adam Kaney, Megan Cowan, Richie Strutz, Don Hull

Absent: None

Staff: Brian Duvalle

Motion by Kaney, seconded by Schulte to approve the 3/19/19 minutes.

Motion Approved

Closed Session per sec. 19.85(1)(e), Stats., conducting specified public business requiring a closed session, for competitive reasons, to review business plan for startup business under the Business Incubator Program.

Motion by Hull, seconded by Kaney to move to closed session.

Motion Approved

Reconvene into Open Session.

Motion by Kaney, seconded by Schulte to move to open session.

Motion Approved

Consider first-year funding for Lucy's Main Street Mercantile under the Business Incubator Program.

Motion by Hull, seconded by Strutz to approve \$1000/month for first year to Lucy's Mercantile.

Motion Approved

Consider second-year funding for Nathan Grey Studios under the Business Incubator Program.

Motion by Kaney, seconded by Strutz to approve \$250/month for second year to Nathan Gray.

Motion Approved

Consider possible application for CDBG-CLOSE Program.

Duvalle brought this up for discussion. Kurt Muchow from Vierbicher is currently working on an application for the central drainage ditch, so there may be little, if any funding left over. No action taken.

Discuss potential use of City-owned lots, including 913 4th St and 1139 Wellington Dr.

These lots were intended for Habitat for Humanity, but their USDA project was cancelled in Sauk County. The Plan Commission also discussed the lots and pre-fer to sell them.

Motion by Kaney, seconded by Hull to approve selling the lots at fair market value.

Motion Approved

Annual Code of Ethics.

Forms were submitted.

Motion by Schulte, seconded by Moon to adjourn at 6:30 PM.

Motion Approved

Respectfully submitted,

Brian Duvalle

Planner/Building Inspector