

Community Development Authority

Meeting Minutes

October 27, 2021

Meeting called to order by Alder Jason Schulte at 6:00 PM.

Present: Alder Adam Kaney, Beth Stoughtenger-DeForge, Matt Smuksta,

Absent: Megan Cowan, Richie Strutz

Staff: Tim Becker, Brian Duvalle

Motion by Kaney, seconded by Smuksta to approve the 8/19/21 minutes.

Motion approved

Consider 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 Kaney, seconded by Stoughtenger-DeForge to approve moving to closed session.

Motion approved

Reconvene into Open Session.

Motion by Kaney, seconded by Smuksta to approve moving to open session.

Motion approved

Consider funding for The Spot, Lucy's Mercantile and Flowerbuds Floral under the Business Incubator Program.

Motion by Kaney, seconded by Stoughtenger-DeForge to approve \$600/month for an additional six months to The Spot.

Motion approved

Motion by Kaney, seconded by Stoughtenger-DeForge to approve \$1000/month for six months to Flowerbuds Floral.

Motion approved

Review CDA updates

Discussion on the RAHS house at 134 Eagle St for when to list with real estate agent as Mr. McCarville is waiting on new cabinets to arrive in December. Discussion on advertising incubator program on website and social media.

Motion by Smuksta, seconded by Kaney to adjourn at 6:57 PM.

Motion approved

Respectfully submitted,

Brian Duvalle

Planner/Building Inspector