

Community Development Authority Agenda
January 18, 2022
Reedsburg City Hall Council Chambers
6:00 PM

DUE TO THE RESTRICTIONS CAUSED BY THE COVID-19 PANDEMIC, SOME VOTING MEMBERS MAY BE PRESENT VIA TELECONFERENCE OR VIDEO CONFERENCE, AS PROVIDED BY THE RECOMMENDATIONS OF THE WISCONSIN DEPARTMENT OF JUSTICE. [HTTPS://WWW.DOJ.STATE.WI.US/NEWS-RELEASES/OFFICE-OPEN-GOVERNMENT-ADVISORY-CORONAVIRUS-DISEASE-2019-COVID-19-AND-OPEN-MEETINGS](https://www.doj.state.wi.us/news-releases/office-open-government-advisory-coronavirus-disease-2019-covid-19-and-open-meetings)

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 OCTOBER 27, 2021:

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 business plans for the Incubator Program.
- B. Reconvene into Open Session.
- C. Consider funding for Beauty & Joy under the Business Incubator Program.
- D. Review CDA updates.

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

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