

Community Development Authority Agenda
March 16, 2022
Reedsburg City Hall Lobby Committee Room
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 JANUARY 18, 2022:

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. 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 a business plan for a start-up.
- B. Reconvene into Open Session.
- C. Consider second-year funding for CrafDee's Shop under the Business Incubator Program.
- D. Update on RAHS house renovations.

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

January 18, 2022

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

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

Absent: Megan Cowan

Staff: Tim Becker, Brian Duvalle

Motion by Kaney, seconded by Stoughtenger-DeForge to approve the 10/27/21 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 Smuksta, seconded by Stoughtenger-DeForge to approve move to closed session.

Motion approved

Reconvene into Open Session.

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

Motion approved

Consider funding for Beauty & Joy under the Business Incubator Program.

Motion by Strutz, seconded by Stoughtenger-DeForge to approve \$500 for nine months and to report back after that time.

Motion approved (Kaney abstain)

Review CDA updates

No report

Motion by Stoughtenger-DeForge, seconded by Smuksta to adjourn at 6:29 PM.

Motion approved

Respectfully submitted,

Brian Duvalle

Planner/Building Inspector