

## **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