

Community Development Authority

Meeting Minutes

March 16, 2022

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

Present: Alder Adam Kaney, Dave Moon, Matt Smuksta, Richie Strutz

Absent: Beth Stoughtenger-DeForge

Staff: Tim Becker, Brian Duvalle

Motion by Strutz, seconded by Kaney to approve the 1/18/22 minutes.

Motion approved

Update on RAHS house renovations.

Mike McCarville stated that 134 Eagle is awaiting cabinets. He changed companies and hopes to have them within a month. Then they will finish the countertops and plumbing.

The house at 525 Laurel has had the least amount of problems of the three houses. The HVAC is installed and plumbing and electric soon. He plans to finish by end of school year 2023. Discussion held on the next house being new construction.

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 Strutz to move to closed session.

Motion approved

Reconvene into Open Session.

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

Motion approved

Consider second-year funding for CrafDee's Shop under the Business Incubator Program.

Motion by Smuksta, seconded by Kaney to approve \$300/month for 12 months.

Motion approved

Motion by Kaney, seconded by Strutz to adjourn at 6:25 PM.

Motion approved

Respectfully submitted,

Brian Duvalle

Planner/Building Inspector