

Community Development Authority Agenda
April 19, 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 MARCH 16, 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. 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.
- B. Reconvene into Open Session.
- C. Consider first-year funding for Peterson & Company Yoga Studio, Hometown Fashions, and Headstones & Blooms under the Business Incubator Program.

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

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