

Community Development Authority

Meeting Minutes

April 19, 2022

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

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

Absent: Dave Moon, Richie Strutz

Staff: Tim Becker, Brian Duvalle

Motion by Kaney, seconded by Stoughtenger-DeForge to approve the 3/19/22 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 Stoughtenger-DeForge, seconded by Smuksta to move to closed session.

Motion approved

Reconvene into Open Session.

Motion by Stoughtenger-DeForge, seconded by Kaney to move to open session.

Motion approved

Consider first-year funding for Peterson & Company Yoga Studio, Hometown Fashions, and Headstones & Blooms under the Business Incubator Program.

Motion by Smuksta, seconded by Kaney to approve Peterson & Company Yoga Studio \$850/month for 12 months with an update at six months.

Motion approved

Motion by Kaney, seconded by Smuksta to approve Hometown Fashions \$1000/month for 12 months with an update at six months.

Motion approved

Motion by Stoughtenger-DeForge, seconded by Kaney to approve Headstones & Blooms \$250/month for 12 months with an update at six months.

Motion approved

Motion by Kaney, seconded by Smuksta to adjourn at 6:52 PM.

Motion approved

Respectfully submitted,

Brian Duvalle

Planner/Building Inspector