

Community Development Authority

Meeting Minutes

May 17, 2022

Meeting called to order by Alder Adam Kaney at 6:00 PM.

Present: Beth DeForge, Matt Smuksta, Dave Moon

Absent: Alder Jason Schulte, Richie Strutz

Staff: Tim Becker, Brian Duvalle

Motion by Smuksta, seconded by DeForge to approve the 4/19/22 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 Smuksta, seconded by DeForge to move to closed session.

Motion approved

Reconvene into Open Session.

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

Motion approved

Consider extending second-year funding for Lucy's Mercantile and first-year funding for Flowerbuds Floral under the Business Incubator Program.

Motion by DeForge, seconded by Smuksta to approve Lucy's Mercantile \$500/month for 6 months.

Motion approved

Motion by Smuksta, seconded by DeForge to approve Flowerbuds Floral \$1000/month for 6 months.

Motion approved

Review Annual Code of Ethics

Forms were signed.

Motion by Moon, seconded by DeForge to adjourn at 6:25 PM.

Motion approved

Respectfully submitted,

Brian Duvalle

Planner/Building Inspector