

Community Development Authority Agenda
August 16, 2022
Reedsburg City Hall Council Chambers
5:30 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 MAY 17, 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. Review CDA updates.
- B. 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.
- C. Reconvene into Open Session.
- D. Consider first-year funding for Three Mountain Games 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

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