

Community Development Authority

Meeting Minutes

August 16, 2022

Meeting called to order by Alder Adam Kaney at 6:04 PM.

Present: Alder Jason Schulte Beth DeForge, Matt Smuksta

Absent: Dave Moon, Richie Strutz

Staff: Tim Becker, Brian Duvalle

Motion by Smuksta, seconded by DeForge to approve the 5/17/22 minutes.

Motion approved

Review CDA updates

No action taken

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 DeForge, seconded by Smuksta to move to open session.

Motion approved

Consider first-year funding for Three Mountain Games under the Business Incubator Program.

Motion by Smuksta, seconded by DeForge to approve \$600/month for 12 months with update at six months.

Motion approved (Schulte – abstain)

Motion by DeForge, seconded by Smuksta to adjourn at 6:22 PM.

Motion approved

Respectfully submitted,

Brian Duvalle

Planner/Building Inspector