



City of Reedsburg  
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[www.reedsburgwi.gov](http://www.reedsburgwi.gov)

Community Development Authority Agenda  
November 19, 2019  
Reedsburg City Hall, 134 S Locust Street  
**6:00 PM**

*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 SEPTEMBER 17, 2019:**

**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. Per section 19.85(1)(e) of the Wisconsin statutes, the CDA will consider entering closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically reviewing a business plan for a startup business under the Business Incubator Program.
- B. Reconvene into Open Session.
- C. Approve/Deny first-year funding for Language Services Del Norte, LLC 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

September 17, 2019

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

**Present:** Adam Kaney, Megan Cowan, Richie Strutz, Darren Frye

**Absent:** Alder Dave Moon

**Staff:** Tim Becker, Brian Duvalle

Motion by Kaney, seconded by Strutz to approve the 5/20/19 minutes.

Motion Approved

**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 Cowan, seconded by Kaney to approve moving to closed session.

Motion Approved

**Reconvene into Open Session.**

Motion by Kaney, seconded by Frye to approve moving to open session.

Motion Approved

**Consider first-year funding for Walker Family Daycare LLC under the Business Incubator Program.**

Discussion was held on the daycare potentially offering overnight hours for 2<sup>nd</sup> & 3<sup>rd</sup> shift workers and having certification for foster children, both of which are uncommon and needed in Reedsburg.

Motion by Cowan, seconded by Strutz to approve a payment of \$500/moth for 12 months with the expectation that the daycare will work toward the development of extended/nighttime hours while obtaining the proper certifications.

Motion Approved

Motion by Cowan, seconded by Frye to adjourn at 6:21 PM.

Motion Approved

Respectfully submitted,

Brian Duvalle  
Planner/Building Inspector