



City of Reedsburg
134 South Locust Street, P.O. Box 490
Reedsburg, WI 53959
Ph. 608-524-6404 Fax. 608-524-8458
www.reedsburgwi.gov

Community Development Authority Agenda
December 17, 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 NOVEMBER 19, 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 related to reviewing a business plan for a start-up business.
- B. Reconvene into Open Session.
- C. Approve/Deny first-year funding request for Light Evolution, LLC under the Business Incubator Plan.

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

November 19, 2019

Meeting called to order by Alder Dave Moon at 6:00 PM.

Present: Alder Jason Schulte, Adam Kaney, Megan Cowan, Kristina Rego, Richie Strutz

Absent: Darren Frye

Staff: Brian Duvalle

Motion by Kaney, seconded by Cowan to approve the 9/17/19 minutes.

Motion Approved

Betti Jo Dorava gave an update on her incubator business during public comment. She started with 21 vendors and is now up to 50, mostly through word of mouth. Customers have asked for more 'usable things' since Shopko's closing. She will be taking part in downtown events such as the cookie walk and living windows. The incubator funds have helped keep her finances in the black.

Closed Session per sec. 19.85(1)(c), 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 Language Services Del Norte, LLC under the Business Incubator Program.

Discussion was held on a future location, which they are still investigating such as downtown and E Main St.

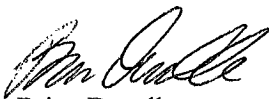
Motion by Kaney, seconded by Cowan to approve a rent payment of up to \$700/month for 12 months with a start date of their choosing.

Motion Approved

Motion by Rego, seconded by Kaney to adjourn at 6:42 PM.

Motion Approved

Respectfully submitted,



Brian Duvalle
Planner/Building Inspector