

Community Development Authority Agenda  
April 18, 2023  
Reedsburg City Hall Council Chambers  
6:00 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 MARCH 21, 2023:**

**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. 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
- B. Reconvene into Open Session
- C. Consider second-year funding for Hometown Fashions 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

March 21, 2023

Alder Jason Schulte called the meeting to order at 6:00 PM.

**Present:** Alder Adam Kaney, Beth DeForge, Dave Moon, Matt Smuksta, Richie Strutz

**Absent:**

**Staff:** Tim Becker, Brian Duvalle

Motion by Moon, seconded by Kaney to approve the 12/20/22 minutes.

Motion approved

### **Updates on current Incubator businesses**

Schulte gave an update on Three Mountain Games. The holiday season went well as did January, but business dropped off in February. A choraliers ad brought in many people and overall most ages have been primarily 10+.

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

Motion approved

### **Reconvene into Open Session.**

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

Motion approved

### **Consider funding for The Gracie Learning Center under the Business Incubator Program.**

Motion by Smuksta, seconded by Strutz to approve \$1000/month for 12 months with a six-month update. Payments will begin the month of closing on the property or as needed from applicant.

Motion approved

Motion by Strutz, seconded by DeForge to adjourn at 6:48 PM.

Motion approved

Respectfully submitted,

Brian Duvalle  
Planner/Building Inspector