

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