

Community Development Authority

Meeting Minutes

April 18, 2023

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

Present: Alder Sonny Hyde, Beth DeForge, Dave Moon

Absent: Matt Smuksta, Richie Strutz

Staff: Tim Becker, Brian Duvalle

Motion by Moon, seconded by DeForge to approve the 3/21/22 minutes.

Motion approved

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 DeForge, seconded by Moon to approve moving to closed session.

Motion approved

Reconvene into Open Session.

Motion by Moon, seconded by DeForge to approve moving to open session.

Motion approved

Consider second-year funding for Hometown Fashions under the Business Incubator Program.

Motion by Moon, seconded by DeForge to approve \$670/month for an additional 12 months.

Motion approved

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

Motion approved

Respectfully submitted,

Brian Duvalle

Planner/Building Inspector