

Community Development Authority Agenda
June 20, 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 MAY 31, 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. Review Business Incubator updates
- B. 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.
- C. Reconvene into Open Session.
- D. Consider first-year funding for Blondies Salon LLC under the Business Incubator Program.
- E. Consider first-year funding for All About You Salon 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

May 31, 2023

Alder Jason Schulte called the meeting to order at 5:30 PM.

Present: Alder Sonny Hyde, Beth DeForge, Dave Moon, Matt Smuksta

Absent:

Staff: Tim Becker, Brian Duvalle

Motion by Moon, seconded by Hyde to approve the 4/18/23 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 Smuksta, seconded by Hyde to move to closed session.

Motion approved

Reconvene into Open Session.

Motion by Moon, seconded by Smuksta to move to open session.

Motion approved

Consider second-year funding for Headstones & Blooms under the Business Incubator Program.

The business owner is currently looking for a new location. No action taken.

Consider first-year funding for Beaver CrossFit & Wellness under the Business Incubator Program

Motion by DeForge, seconded by Smuksta to move to approve \$1000/month for 12 months with 6-month update.

Motion approved

Motion by Moon, seconded by Hyde to move to closed session.

Motion approved

Motion by Smuksta, seconded by DeForge to move to open session.

Motion approved

Consider second-year funding for Peterson & Company Yoga Studio under the Business Incubator Program.

Motion by Moon, seconded by Hyde to move to approve \$500/month for 12 months.

Motion approved

Motion by Smuksta, seconded by DeForge to adjourn at 6:23 PM.

Motion approved

Respectfully submitted,

Brian Duvalle

Planner/Building Inspector