

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