

Community Development Authority

Meeting Minutes

June 20, 2023

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

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

Absent:

Staff: Brian Duvalle

Motion by Moon, seconded by DeForge to approve the 5/31/23 minutes.

Motion approved

Review Business Incubator updates

Nathan Johnson from Dare 2 Dream Toys sated it's been going well and also credits the Main St Bounce Back grant. He plans to work full time at the store in the near future. He is currently open Thursday – Sunday but hopes to be open Tuesday – Sunday when he does. The space is working out good but being on Main St has it pluses and minuses. Butterfest went well for him and is looking forward to Reedikulous Day and Party in the Park.

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 Hyde, seconded by DeForge to move to closed session.

Motion approved

Reconvene into Open Session.

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

Motion approved

Consider first-year funding for All About You Salon under the Business Incubator Program.

Schulte stated that it is not the incubator's intent to pay for a lease of an unused building, and that they need more financial information from the upcoming property purchase.

Motion by Moon, seconded by Hyde to table the request until the next meeting.

Motion approved

Consider first-year funding for Blondies Salon LLC under the Business Incubator Program.

Motion by DeForge, seconded by Smuksta to table the request until the next meeting to receive more financial info after the property purchase.

Motion approved

Motion by Smuksta, seconded by Hyde to adjourn at 6:47 PM.

Motion approved

Respectfully submitted,

Brian Duvalle

Planner/Building Inspector