

Community Development Authority

Meeting Minutes

August 7, 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 DeForge, seconded by Smuksta to approve the 6/20/23 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 Hyde, seconded by DeForge 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 first-year funding for Blondies Salon LLC under the Business Incubator Program.

Motion by Smuksta, seconded by Hyde to approve \$400 for 6 months and can return after for further review.

Motion approved

Consider first-year funding for MACS Form, LLC under the Business Incubator Program.

Motion by Smuksta, seconded by DeForge to approve \$600 for 6 months and can return after for further review.

Motion approved

Review Business Incubator Plan

Discussion held on striking Existing Business section, having standard application questions, and adding expansion to incubator criteria.

Motion by Smuksta, seconded by DeForge to adjourn at 7:06 PM.

Motion approved

Respectfully submitted,

Brian Duvalle

Planner/Building Inspector