

Community Development Authority

Meeting Minutes

August 23, 2023

Alder Sonny Hyde called the meeting to order at 6:00 PM.

Present: Alder Jason Schulte, Beth DeForge, Matt Smuksta

Absent: David Moon

Staff: Tim Becker

Motion by DeForge, seconded by Smuksta to approve the 8/7/23 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 DeForge to move to closed session at 6:01pm.

Motion approved*

Reconvene into Open Session.

Motion by DeForge, seconded by Smuksta to move to open session at 6:23pm.

Motion approved*

Consider Second-year funding for Three Mountain Games under the Business Incubator Program.

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

Motion approved*

Review Business Incubator Plan & Application

Approved Business Incubator Plan as presented with the addition of a required application.

Motion by Smuksta, seconded by DeForge to adjourn at 6:28pm.

Motion approved

*Alder Schulte abstained

Respectfully submitted,

Tim Becker
City Administrator