

Community Development Authority

Meeting Minutes

November 21, 2023

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

Present: Alder Sonny Hyde, Matt Smuksta, Todd Polk

Absent: Beth DeForge

Staff: Tim Becker, Brian Duvalle

Motion by Smuksta, seconded by Hyde to approve the 8/23/23 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 Polk to approve moving to closed session.

Motion approved

Reconvene into Open Session.

Motion by Polk, seconded by Smuksta to approve moving to open session.

Motion approved

Consider first-year funding for Statz Gym under the Business Incubator Program.

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

Motion approved (Polk abstain)

Consider first-year funding for B&G Tax Accounting Services Inc. under the Business Incubator Program.

Motion by Hyde, seconded by Polk to approve \$700 for 12 months with 6-month update.

Motion approved

Motion by Smuksta, seconded by Hyde to adjourn at 6:50pm.

Motion approved

Respectfully submitted,

Brian Duvalle

Planner/Building Inspector