

Community Development Authority

Meeting Minutes

December 19, 2023

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

Present: Matt Smuksta, Todd Polk, Beth DeForge

Absent: Alder Sonny Hyde

Staff: Tim Becker, Brian Duvalle

Motion by Polk, seconded by Smuksta to approve the 11/21/23 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 DeForge, seconded by Polk to approve moving to closed session.

Motion approved

Reconvene into Open Session.

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

Motion approved

Consider second-year funding for Dare 2 Dream under the Business Incubator Program.

Motion by Smuksta, seconded by Polk to approve \$250 for 6 months.

Motion approved

Consider first-year funding for Bender's Tap Inn under the Business Incubator Program.

Motion by DeForge, seconded by Polk to approve \$1000 for 12 months with June 2024 update. Payment will start when building is purchased.

Motion approved

Motion by Polk, seconded by Smuksta to adjourn at 7:05pm.

Motion approved

Respectfully submitted,

Brian Duvalle

Planner/Building Inspector