

Community Development Authority Agenda
January 16, 2024
Reedsburg City Hall Council Chambers
6:00 PM

DUE TO THE RESTRICTIONS CAUSED BY THE COVID-19 PANDEMIC, SOME VOTING MEMBERS MAY BE PRESENT VIA TELECONFERENCE OR VIDEO CONFERENCE, AS PROVIDED BY THE RECOMMENDATIONS OF THE WISCONSIN DEPARTMENT OF JUSTICE. [HTTPS://WWW.DOJ.STATE.WI.US/NEWS-RELEASES/OFFICE-OPEN-GOVERNMENT-ADVISORY-CORONAVIRUS-DISEASE-2019-COVID-19-AND-OPEN-MEETINGS](https://www.doj.state.wi.us/news-releases/office-open-government-advisory-coronavirus-disease-2019-covid-19-and-open-meetings)

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY ATTEND THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THE COMMON COUNCIL HAS DECISION-MAKING AUTHORITY. IF A QUORUM OF THE COMMON COUNCIL ATTENDS THIS MEETING, NO ACTION WILL BE TAKEN BY THE COMMON COUNCIL AT THIS MEETING.

CALL TO ORDER

APPROVAL OF MINUTES

I. APPROVE MINUTES FOR THE MEETING HELD ON DECEMBER 19, 2023:

THE COMMITTEE WILL RECEIVE INFORMATION ON NON-AGENDA TOPICS BROUGHT BEFORE THE COMMITTEE BY MEMBERS OF THE PUBLIC. THE COMMITTEE WILL NOT DISCUSS THESE TOPICS, AND WILL NOT TAKE ACTION ON ANY OF THEM AT THIS MEETING

I. GENERAL BUSINESS:

- A. 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.
- B. Reconvene into Open Session.
- C. Consider 1st-year funding for Sparklez Creations under the Business Incubator Program.
- D. Consider 1st-year funding for Bee Knees Waxing Studio under the Business Incubator Program.
- E. Review CDA updates

II. ADJOURN:



The City of Reedsburg does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by calling (608) 524-6404. To be able to meet the needs of a request for a different format contact the City Clerk-Treasurer at 134 S. Locust Street, Reedsburg, WI at least 48 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

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