

Community Development Authority

Meeting Minutes

January 16, 2024

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

Present: Matt Smuksta, Jodi Beyer, Todd Polk, Beth DeForge

Absent: Alder Jason Schulte

Staff: Tim Becker, Brian Duvalle

Motion by DeForge, seconded by Polk to approve the 12/19/23 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 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 1st-year funding for Sparklez Celebrations under the Business Incubator Program.

Motion by Smuksta, seconded by Polk to approve \$1000 for 12 months, to start upon taking possession of the space within the next 12 months.

Motion approved

Consider 1st-year funding for Bee Knees Waxing Studio under the Business Incubator Program.

Motion by Polk, seconded by Beyer to approve \$250 for 6 months, after which time the CDA may review again.

Motion approved

Review CDA updates

No new updates

Motion by DeForge, seconded by Beyer to adjourn at 6:57pm.

Motion approved

Respectfully submitted,

Brian Duvalle

Planner/Building Inspector