

Community Development Authority

Meeting Minutes

May 21, 2024

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

Present: Alder Sonny Hyde, Matt Smuksta, Beth DeForge, Todd Polk

Absent: Jodi Beyer

Staff: Tim Becker, Brian Duvalle

Motion by Smuksta, seconded by Hyde to approve the 3/19/24 minutes.

Motion approved

Review CDA updates

B & G Tax stated that they survived their first tax season and are working on tax projects for next year. They are working on picking up small and medium-sized business in the off season.

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 move to closed session.

Motion approved

Reconvene into Open Session.

Motion by Polk, seconded by DeForge to move to closed session.

Motion approved

Consider 1st-year funding for Polish'd & Pampered Nailz under the Business Incubator Program.

Motion by Polk, seconded by Smuksta to approve \$200 per month for 6 months.

Motion approved

Consider 1st-year funding for Kessler's Vault under the Business Incubator Program

Motion by Hyde, seconded by DeForge to approve \$500 per month for 4 months.

Motion approved (Abstain – Polk)

Review annual Code of Ethics

Forms were signed.

Motion by DeForge, seconded by Polk to adjourn at 6:47pm.

Motion approved

Respectfully submitted,

Brian Duvalle

Planner/Building Inspector