

Community Development Authority Agenda
July 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 MAY 21, 2024:

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 Countryside Communication Clinic LLC under the Business Incubator Program.
- D. Consider 1st-year funding for Northbound Wellness under the Business Incubator Program.
- E. Consider 1st-year funding for HTT WI LLC under the Business Incubator Program.

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

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