

Community Development Authority

Meeting Minutes

July 16, 2024

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

Present: Jodi Beyer, Beth DeForge, Todd Polk

Absent: Alder Sonny Hyde, Matt Smuksta

Staff: Brian Duvalle

Motion by DeForge, seconded by Polk to approve the 5/21/24 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 Beyer, seconded by Polk to move to closed session.

Motion approved

Reconvene into Open Session.

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

Motion approved

Consider 1st-year funding for Northbound Wellness under the Business Incubator Program.

Motion by Polk, seconded by Beyer to approve \$500 for 6 months after signed lease is submitted.

Motion approved

Consider 1st-year funding for HTT WI LLC under the Business Incubator Program.

Motion by DeForge, seconded by Polk to approve \$500 for 6 months after signed lease is submitted.

Motion approved

Motion by DeForge, seconded by Beyer to adjourn at 6:45pm.

Motion approved

Respectfully submitted,

Brian Duvalle

Planner/Building Inspector