

Community Development Authority

Meeting Minutes

July 16, 2024

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

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

Absent:

Staff: Brian Duvalle

Motion by DeForge, seconded by Polk to approve the 7/16/24 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 Polk, seconded by Beyer to move to closed session.

Motion approved

Reconvene into Open Session.

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

Motion approved

Consider 1st-year funding for Countryside Communication Clinic LLC under the Business Incubator Program.

Motion by Smuksta, seconded by Hyde to table request until 2025 or as professional commitment/time constraints change.

Motion approved

Consider 1st-year funding for Main St Massage & Spa under the Business Incubator Program.

Motion by DeForge, seconded by Smuksta to approve \$450 for 6 months pending purchase of presented building by 12/31/24 and opening of business two months after closing.

Motion approved (abstain – Polk)

Consider 1st-year funding for Busy Bee Bakery under the Business Incubator Program.

Motion by Beyer, seconded by Hyde to approve \$500 for 6 months pending purchase of presented building(s) by 12/31/24 and opening of business two months after closing.

Motion approved (abstain – Polk)

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

Motion by Polk, seconded by DeForge to approve \$125 for 6 months.

Motion approved

Motion by Shulte, seconded by Smuksta to adjourn at 7:23pm.

Motion approved

Respectfully submitted,

Brian Duvalle

Planner/Building Inspector