

Community Development Authority

Meeting Minutes

November 19, 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: Brian Duvalle

Motion by Polk, seconded by DeForge to approve the 11/19/24 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 Hyde, seconded by Smuksta to move to closed session.

Motion approved

Reconvene into Open Session.

Motion by Hyde, seconded by Smuksta to move to open session.

Motion approved

Consider 1st-year funding for Badger Soft Wash and Painting LLC under the Business Incubator Program.

Motion by Polk, seconded by Hyde to approve \$200 for 6 months starting in December 2024.

Motion approved

Consider 1st-year funding for Fay's Spa and Remedy under the Business Incubator Program.

Motion by DeForge, seconded by Smuksta to approve \$500 for 6 months starting in March 2025.

Motion approved (abstain – Polk)

Motion by Shulte, seconded by Smuksta to adjourn at 6:46 p.m.

Motion approved

Respectfully submitted,

Jacob Crosetto

Finance Director/City Clerk-Treasurer