

Community Development Authority

Meeting Minutes

December 17, 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

Review CDA Updates

Matt Fassbender from Bender's Tap Inn stated he has received good reviews from customers and is still getting first-timers. He discussed expansion plans, winter golf league, employee hours, and believes he is ahead of schedule where he thought he would be originally.

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 DeForge, seconded by Polk to move to open session.

Motion approved

Consider 1st-year funding for CrossFit Kenex under the Business Incubator Program.

Motion by Polk, seconded by Smuksta to deny request.

Motion approved

Motion by Hyde, seconded by Smuksta to adjourn at 6:32 p.m.

Motion approved

Respectfully submitted,

Brian Duvalle
Planner/Bldg. Inspector