

Community Development Authority

Meeting Minutes

March 18, 2025

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

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

Absent: Todd Polk

Staff: Brian Duvalle

Motion by DeForge, seconded by Beyer to approve the 12/17/24 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 Smuksta, seconded by Hyde to move to closed session.

Motion approved

Reconvene into Open Session.

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

Motion approved

Consider 1st-year funding for StudioBE, LLC under the Business Incubator Program.

Motion by DeForge, seconded by Beyer to approve \$300 / 6 months with condition to start payments when the business starts.

Motion approved

Consider additional 1st-year funding for Blue Heron Collective and Healing Center under the Business Incubator Program.

No action taken. CDA stipulated that the applicant can return with an LLC and more information.

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

Motion by Hyde, seconded by Smuksta to approve \$350 / 3 months.

Motion approved

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

Motion by Smuksta, seconded by DeForge to approve \$350 / 6 months.

Motion approved

Motion by Beyer, seconded by DeForge to adjourn at 7:03 p.m.

Motion approved

Respectfully submitted,

Brian Duvalle

Planner/Bldg. Inspector