

Community Development Authority

Meeting Minutes

April 15, 2025

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

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

Absent:

Staff: Brian Duvalle

Motion by Smuksta, seconded by DeForge to approve the 3/18/25 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 Hyde, seconded by Smuksta to move to open session.

Motion approved

Consider 1st-year funding for Moore Natural Beauty under the Business Incubator Program.

Motion by Polk, seconded by Hyde to move to approve \$400 / 6 months as long as there is a lease and from the start of the business operation.

Motion approved

Consider 1st-year funding for Buck Wild Ranch under the Business Incubator Program.

Motion by Smuksta, seconded by Beyer to move to approve \$800 / 6 months from the start of the business operation.

Motion approved

Motion by Beyer, seconded by Hyde to adjourn at 6:54 p.m.

Motion approved

Respectfully submitted,

Brian Duvalle

Planner/Bldg. Inspector