

Community Development Authority

Meeting Minutes

May 20, 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 Polk, seconded by DeForge to approve the 4/15/25 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 Beyer, seconded by Smuksta 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 Blue Heron Collective and Healing Center under the Business Incubator Program.

Motion by DeForge, seconded by Polk to approve \$950 / 6 months starting in June 2025.

Motion approved

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

Motion by Smuksta, seconded by Hyde to approve \$600 / 6 months when store opens with regular hours.

Motion approved

Consider 1st-year funding for Yeet Lures under the Business Incubator Program.

Motion by Polk, seconded by Beyer to approve a \$3,500 one-time payment.

Motion approved (Abstain – DeForge)

Review Code of Ethics

Forms were signed.

Motion by Hyde, seconded by Smuksta to adjourn at 7:07 p.m.

Motion approved

Respectfully submitted,

Brian Duvalle

Planner/Bldg. Inspector