

Community Development Authority Agenda
August 20, 2025
Reedsburg City Hall Council Chambers
6:15 PM

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY ATTEND THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THE COMMON COUNCIL HAS DECISION-MAKING AUTHORITY. IF A QUORUM OF THE COMMON COUNCIL ATTENDS THIS MEETING, NO ACTION WILL BE TAKEN BY THE COMMON COUNCIL AT THIS MEETING.

CALL TO ORDER

APPROVAL OF MINUTES

I. APPROVE MINUTES FOR THE MEETING HELD ON JULY 15, 2025:

THE COMMITTEE WILL RECEIVE INFORMATION ON NON-AGENDA TOPICS BROUGHT BEFORE THE COMMITTEE BY MEMBERS OF THE PUBLIC. THE COMMITTEE WILL NOT DISCUSS THESE TOPICS, AND WILL NOT TAKE ACTION ON ANY OF THEM AT THIS MEETING

I. GENERAL BUSINESS:

- A. 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.
- B. Reconvene into Open Session.
- C. Consider 1st-year funding for Christl Klear Consulting and Learning Centers under the Business Incubator Program.
- D. *Consider 1st-year funding for TNT Sharpening LLC under the Business Incubator Program.*
- E. Consider updates to Incubator Plan

II. ADJOURN:



The City of Reedsburg does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by calling (608) 524-6404. To be able to meet the needs of a request for a different format contact the City Clerk-Treasurer at 134 S. Locust Street, Reedsburg, WI at least 48 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Community Development Authority

Meeting Minutes

July 15, 2025

Alder Jason Schulte called the meeting to order at 5:00 PM.

Present: Alder Sonny Hyde, Beth DeForge, Jodi Beyer

Absent: Matt Smuksta, Todd Polk

Staff: Brian Duvalle

Motion by Hyde, seconded by Beyer to approve the 7/15/25 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 DeForge, seconded by Beyer to approve moving to closed session.

Motion approved

Reconvene into Open Session.

Motion by Hyde, seconded by DeForge to approve moving to open session.

Motion approved

Consider 1st-year funding for The Library Grille & Old School Pizza under the Business Incubator Program.

Motion by Schulte, seconded by Hyde to approve \$1000 / 6 months upon opening the business.

Motion approved

Consider updates to Incubator Plan

Discussion was held on co-signing leases by the city and other possible changes. The CDA will review again at the next meeting.

Motion by DeForge, seconded by Beyer to adjourn at 5:30 p.m.

Motion approved

Motion by Hyde, seconded by Beyer to reconvene at 5:45 p.m.

Motion approved

Motion by DeForge, seconded by Hyde to approve moving to closed session.

Motion approved

Motion by DeForge, seconded by Beyer to approve moving to open session.

Motion approved

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

Motion by Hyde, seconded by Beyer to approve \$250 / 6 months upon operating the business in the current location.

Motion approved

Motion by Schulte, seconded by DeForge to adjourn at 6:04 p.m.

Motion approved

Respectfully submitted,

Brian Duvalle, Planner/Bldg. Inspector