

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