

**Community Development Authority**

Meeting Minutes

September 22, 2025

Alder Jason Schulte called the meeting to order at 6:15 PM.

**Present:** Jodi Beyer, Matt Smuksta, Todd Polk

**Absent:** Alder Sonny Hyde, Beth DeForge

**Staff:** Brian Duvall

Motion by Polk, seconded by Smuksta to approve the 8/20/25 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 Polk to approve moving to closed session.

Motion approved

**Reconvene into Open Session.**

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

Motion approved

**Consider 1<sup>st</sup>-year funding for Court & Main LLC under the Business Incubator Program.**

Motion by Beyer, seconded by Polk to approve \$1000 / 6 months upon business opening and with option to return after 6 months.

Motion approved

**Consider updates to Incubator Plan**

Discussion held on newest proposals such as removing 'business expansion' and lowering time limit to one year instead of two.

Motion by Polk, seconded by Beyer to approve the amended Incubator Plan as presented and amended.

Motion approved

Motion by Smuksta, seconded by Beyer to adjourn at 6:05 PM.

Motion approved

Respectfully submitted,

Brian Duvall, Planner/Bldg. Inspector