

Community Development Authority

Meeting Minutes

October 21, 2025

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

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

Absent: Todd Polk

Staff: Brian Duvall

Motion by Polk, seconded by Smuksta to approve the 9/22/25 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 Hyde, seconded by Smuksta to approve moving to closed session.

Motion approved

Reconvene into Open Session.

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

Motion approved

Consider new 6-month funding for Sweet Sips Dirty Soda under the Business Incubator Program.

Motion by Hyde, seconded by Smuksta to approve \$750 / 6 months once it is open for business.

Motion approved

Consider additional 6-month funding for Moore Natural Beauty under the Business Incubator Program.

Motion by Hyde, seconded by Smuksta to approve \$400 / 6 additional months.

Motion approved

Motion by DeForge, seconded by Smuksta to adjourn at 6:36 PM.

Motion approved

Respectfully submitted,

Brian Duvall, Planner/Bldg. Inspector