

Community Development Authority

Meeting Minutes

January 13, 2026

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

Present: Alder Sonny Hyde, Beth DeForge, Matt Smuksta, Todd Polk, Blaine Albert. Jodi Beyer

Absent:

Staff: Max Buckner, Brian Duvalle

Motion by DeForge, seconded by Beyer to approve the 12/9/25 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 Polk, seconded by Albert to approve moving to closed session.

Motion approved

Reconvene into Open Session.

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

Motion approved

Consider new funding for The Velvet Studio under the Business Incubator Program.

Motion by Smuksta, seconded by Hyde to approve \$750 / 6 months upon opening with regular business hours.

Motion approved

Consider new funding for Vintage Campers under the Business Incubator Program.

No action taken

Consider new funding for EmMae under the Business Incubator Program.

Motion by Polk, seconded by Beyer to approve \$900 / 6 months upon building permit approval.

Motion approved

Consider additional funding for Buck Wild Ranch under the Business Incubator Program.

Motion by DeForge, seconded by Hyde to approve \$600 for an additional 6 months.

Motion approved

Motion by DeForge, seconded by Albert to adjourn at 5:51 PM.

Motion approved

Respectfully submitted,

Brian Duvalle, Planner/Bldg. Inspector