

Community Development Authority

Meeting Minutes
February 10, 2026

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

Present: Alder Sonny Hyde, Matt Smuksta, Todd Polk,

Absent: Beth DeForge, Blaine Albert, Jodi Beyer

Staff: Max Buckner, Brian Duvalle

Motion by Polk, seconded by Smuksta to approve the 1/10/26 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 Smuksta to approve moving to closed session.

Motion approved

Reconvene into Open Session.

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

Motion approved

Consider new funding for Triple R Construction under the Business Incubator Program.

Applicant did not attend; no action taken.

Consider new funding for The Kastle under the Business Incubator Program.

Motion by Schulte, seconded by Hyde to approve \$750 / six months upon opening with regular business hours and upon closing of the building purchase.

Motion approved (Polk abstain)

Motion by Smuksta, seconded by Polk to adjourn at 5:38 PM.

Motion approved

Respectfully submitted,
Brian Duvalle, Planner/Bldg. Inspector