

Community Development Authority

Meeting Minutes

December 9, 2025

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

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

Absent: Jodi Beyer

Staff: Max Buckner, Brian Duvalle

Motion by DeForge, seconded by Smuksta to approve the 10/21/25 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 Hyde to approve moving to closed session.

Motion approved

Reconvene into Open Session.

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

Motion approved

Consider new funding for Peak Performance Academy under the Business Incubator Program.

Motion by Hyde, seconded by Smuksta to approve \$1000 / 6 months starting in January 2026.

Motion approved

Consider new funding for Blake Matthew Mindful Memorial Foundation Inc under the Business Incubator Program.

Motion by Polk, seconded by Hyde to approve \$1500 / 6 months starting in April 2026.

Motion approved

Motion by Smuksta, seconded by DeForge to adjourn at 5:46 PM.

Motion approved

Respectfully submitted,

Brian Duvalle, Planner/Bldg. Inspector