



City of Reedsburg
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Community Development Authority Agenda
November 17, 2020
Reedsburg City Hall Council Chambers
6:00 PM

DUE TO THE RESTRICTIONS CAUSED BY THE COVID-19 PANDEMIC, SOME VOTING MEMBERS MAY BE PRESENT VIA TELECONFERENCE OR VIDEO CONFERENCE, AS PROVIDED BY THE RECOMMENDATIONS OF THE WISCONSIN DEPARTMENT OF JUSTICE. [HTTPS://WWW.DOJ.STATE.WI.US/NEWS-RELEASES/OFFICE-OPEN-GOVERNMENT-ADVISORY-CORONAVIRUS-DISEASE-2019-COVID-19-AND-OPEN-MEETINGS](https://www.doj.state.wi.us/news-releases/office-open-government-advisory-coronavirus-disease-2019-covid-19-and-open-meetings)

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY ATTEND THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THE COMMON COUNCIL HAS DECISION-MAKING AUTHORITY. IF A QUORUM OF THE COMMON COUNCIL ATTENDS THIS MEETING, NO ACTION WILL BE TAKEN BY THE COMMON COUNCIL AT THIS MEETING.

CALL TO ORDER

APPROVAL OF MINUTES

I. APPROVE MINUTES FOR THE MEETING HELD ON MAY 19, 2020.:

THE COMMITTEE WILL RECEIVE INFORMATION ON NON-AGENDA TOPICS BROUGHT BEFORE THE COMMITTEE BY MEMBERS OF THE PUBLIC. THE COMMITTEE WILL NOT DISCUSS THESE TOPICS, AND WILL NOT TAKE ACTION ON ANY OF THEM AT THIS MEETING

I. GENERAL BUSINESS:

- A. Per section 19.85(1)(e) of the Wisconsin statutes, the Community Development Authority will consider entering closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically related to the Business Incubator Program.
- B. Reconvene into Open Session to make a decision based on information obtained in Closed Session.
- C. Updates on CDA projects.

II. ADJOURN:



The City of Reedsburg does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by calling (608) 524-6404. To be able to meet the needs of a request for a different format contact the City Clerk-Treasurer at 134 S. Locust Street, Reedsburg, WI at least 48 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Community Development Authority

Meeting Minutes

May 19, 2020

Meeting called to order by Alder Dave Moon at 6:00 PM.

Present: Alder Jason Schulte, Adam Kaney, Megan Cowan, Darren Frye

Absent: Kristina Rego, Richie Strutz

Staff: Brian Duvalle

Motion by Kaney, seconded by Schulte to approve the 12/17/19 minutes.

Motion approved

Updates on current budget and CDA projects:

- a. Walker Family Day Care
- b. Language Services del Norte
- c. Lighting Evolution Designs
- d. 134 Eagle St (RAHS house remodel)

Kim and Justin Walker stated that they have stated accepting school-age kids this past week and that they are now operating six rooms versus four during the shutdown. They now have 70 kids with a capacity of 100+. There is only one girl during second shift.

(Discussed later in meeting) Andrea Jaquish submitted an email that because of the shutdown, they wish to break their lease and exit the program. Discussion held that breaking the lease is not likely.

Mark Waldon stated that he started attending trade shows before the shutdown and is now utilizing social media. He plan son attending a trade show in Chicago in July and has been in discussions with Dave Sullivan form the hemp plant.

Mike McCarville stated that they installed a new basement floor because of groundwater and finished rough in and drywall. Finishing the floor, fixtures and a new garage remain for the next school year.

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 Kaney, seconded by Frye to enter closed session

Motion approved

Reconvene into Open Session.

Motion by Frye, seconded by Kaney to enter open session

Motion approved

Consider second-year funding for Lucy's Main Street Mercantile under the Business Incubator Program.

Motion by Schulte, seconded by Frye to continue \$1000/month payment for six months with ability to re-apply afterwards.

Motion approved

Consider first-year funding for TNT Bounce Reedsburg under the Business Incubator Program.

Motion by Schulte, seconded by Kaney to approve \$625/month payment for six months with ability to re-apply afterwards.

Motion approved

Review Ethics

Forms were submitted.

Motion by Schulte, seconded by Kaney to adjourn at 7:02 PM.

Motion approved

Respectfully submitted,

Brian Duvalle
Planner/Building Inspector