

Community Development Authority

Meeting Minutes

February 16, 2021

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

Present: Alder Jason Schulte, Matt Smuksta, Megan Cowan

Absent: Kristina Rego, Richie Strutz, Darren Frye

Staff: Tim Becker, Brian Duvalle

Motion by Cowan, seconded by Smuksta to approve the 11/17/20 minutes.

Motion approved

Per section 19.85(1)(e) of the Wisconsin statutes, the CDA 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, to review business plan for startup business under the Business Incubator Program.

Motion by Cowan, seconded by Smuksta to move to closed session.

Motion approved

Reconvene into Open Session.

Motion by Schulte, seconded by Cowan to approve the 11/17/20 minutes.

Motion approved

Consider first-year funding for CraffDee's Shop under the Business Incubator Program.

Motion by Cowan, seconded by Smuksta to approve \$300/month for 6 months beginning in March 2021.

Motion approved

Consider first-year funding for The Little Corner under the Business Incubator Program, Allan Martinez.

Motion by Smuksta, seconded by Cowan to approve \$600/month for 6 months beginning in March 2021.

Motion approved

Discuss possible amendments to Incubator Plan.

Becker stated that he would like to remove the unique business standard as it makes it harder to attract new businesses. He believes Reedsburg can support more than one business type. The Plan will be brought back to next meeting for review.

Updates on current budget and CDA projects.

Current budget was reviewed.

Motion by Schulte, seconded by Smuksta to adjourn at 6:58 PM.

Motion approved

Respectfully submitted,

Brian Duvalle

Planner/Building Inspector