

Community Development Authority

Meeting Minutes

March 16, 2021

Meeting called to order by Alder Dave Moon at 5:00 PM.

Present: Alder Jason Schulte, Matt Smuksta, Richie Strutz, Darren Frye

Absent: Kristina Rego, Megan Cowan

Staff: Tim Becker, Brian Duvalle

Motion by Schulte, seconded by Strutz to approve the 2/16/21 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 Schulte, seconded by Strutz to approve moving to closed session.

Motion approved

Reconvene into Open Session.

Motion by Smuksta, seconded by Frye to approve moving to open session.

Motion approved

Consider first-year funding for new ownership of Lucy's Main Street Mercantile under the Business Incubator Program.

Motion by Smuksta, seconded by Frye to approve \$1000/month thru May 2022 for new ownership of Lucy's Mercantile. Applicant shall return in six months to give an update.

Motion approved

Consider amendments to Business Incubator Plan.

Duvalle review changes highlighted in red, including similar businesses, leasing, marketing, city attorney review, and business plans.

Motion by Frye, seconded by Smuksta to approve the amended Incubator Plan as presented.

Motion approved

Motion by Schulte, seconded by Strutz to adjourn at 5:46 PM.

Motion approved

Respectfully submitted,

Brian Duvalle
Planner/Building Inspector