

Community Development Authority

Meeting Minutes

May 20, 2019

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

Present: Alder Jason Schulte, Adam Kaney, Megan Cowan, Richie Strutz, Don Hull

Absent: None

Staff: Brian Duvalle

Motion by Kaney, seconded by Schulte to approve the 3/19/19 minutes.

Motion Approved

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 Hull, seconded by Kaney to move to closed session.

Motion Approved

Reconvene into Open Session.

Motion by Kaney, seconded by Schulte to move to open session.

Motion Approved

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

Motion by Hull, seconded by Strutz to approve \$1000/month for first year to Lucy's Mercantile.

Motion Approved

Consider second-year funding for Nathan Grey Studios under the Business Incubator Program.

Motion by Kaney, seconded by Strutz to approve \$250/month for second year to Nathan Gray.

Motion Approved

Consider possible application for CDBG-CLOSE Program.

Duvalle brought this up for discussion. Kurt Muchow from Vierbicher is currently working on an application for the central drainage ditch, so there may be little, if any funding left over. No action taken.

Discuss potential use of City-owned lots, including 913 4th St and 1139 Wellington Dr.

These lots were intended for Habitat for Humanity, but their USDA project was cancelled in Sauk County. The Plan Commission also discussed the lots and preferred to sell them.

Motion by Kaney, seconded by Hull to approve selling the lots at fair market value.

Motion Approved

Annual Code of Ethics.

Forms were submitted.

Motion by Schulte, seconded by Moon to adjourn at 6:30 PM.

Motion Approved

Respectfully submitted,

Brian Duvalle
Planner/Building Inspector