

Community Development Authority

Meeting Minutes

September 17, 2019

Meeting called to order by Alder Jason Schulte at 6:00 PM.

Present: Adam Kaney, Megan Cowan, Richie Strutz, Darren Frye

Absent: Alder Dave Moon

Staff: Tim Becker, Brian Duvalle

Motion by Kaney, seconded by Strutz to approve the 5/20/19 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 Cowan, seconded by Kaney to approve moving to closed session.

Motion Approved

Reconvene into Open Session.

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

Motion Approved

Consider first-year funding for Walker Family Daycare LLC under the Business Incubator Program.

Discussion was held on the daycare potentially offering overnight hours for 2nd & 3rd shift workers and having certification for foster children, both of which are uncommon and needed in Reedsburg.

Motion by Cowan, seconded by Strutz to approve a payment of \$500/moth for 12 months with the expectation that the daycare will work toward the development of extended/nighttime hours while obtaining the proper certifications.

Motion Approved

Motion by Cowan, seconded by Frye to adjourn at 6:21 PM.

Motion Approved

Respectfully submitted,

Brian Duvalle
Planner/Building Inspector