Community Development Authority Meeting Minutes
September 18, 2018

Meeting called to order by Alder Dave Moon at 6:00 PM.
Present: Alder Jason Schulte, Adam Kaney, Megan Cowan,
Absent: Don Hull
Staff: Brian Duvalle, Kurt Muchow – Vierbicher

Motion by Schulte, seconded by Cowan to approve the 7/17/18 minutes. Motion Approved

Review current budget.
Discussion was held on the current incubator businesses.

Consider Closed Session per sec. 19.85(1)(e), Stats., deliberating or negotiating the purchasing of public properties, the investing of public funds (CDBG Loans), or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
Motion by Kaney, seconded by Cowan to move to closed session. Motion Approved

Reconvene into Open Session.
Motion by Schulte, seconded by Cowan to move to open session. Motion Approved

Consider CDBG-Close Program Activities.
No action taken.

Consider purchase of tax delinquent properties in Reedsburg.
No action taken.

Motion by Kaney, seconded by Cowan to adjourn at 6:39 PM. Motion Approved

Respectfully submitted,

Brian Duvalle
Planner/Building Inspector