

Community Development Authority Meeting Minutes

November 20, 2018

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

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

Absent:

Staff: Brian Duvalle

Motion by Kaney, seconded by Cowan to approve the 9/18/18 minutes.

Motion Approved

Review mid-year update from current Incubator Program participants: Double Dip and Nathan Gray Studios.

Rick & Stacy Knickelbein stated that citizens embraced their business over the summer and has been great for kids. The incubator was especially helpful towards utilities, which were higher than expected. They are investing the additional money back into the roof. They are opening a coffee shop over the winter.

Nathan Gray stated that his business was slow to start over the summer but is picking up now. The incubator helped keep him going during that time. He is up to 18 memberships and is working with local services and groups such as the Boys & Girls Club. He is investigating a possible purchase of the building and would lease out the excess space.

Review presentation on Sauk County Development Corp housing study – Ed White, SCDC Executive Director.

Ed White presented a power point on the recent study. The CDA will review and discuss further at later meetings.

Review current budget.

Discussion was held on the current budget, which is about half spent for 2018.

Motion by Schulte, seconded by Hull to adjourn at 7:08 PM.

Motion Approved

Respectfully submitted,

Brian Duvalle
Planner/Building Inspector