

Community Development Authority

Meeting Minutes

December 17, 2019

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

Present: Alder Jason Schulte, Adam Kaney, Megan Cowan, Kristina Rego, Darren Frye

Absent: Richie Strutz

Staff: Brian Duvall

Motion by Kaney, seconded by Cowan to approve the 11/19/19 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 Cowan, seconded by Schulte 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 Light Evolution Designs, LLC under the Business Incubator Program.

Motion by Cowan, seconded by Kaney to approve a rent payment of \$1000/month for 12 months at 241 2nd St.

Motion Approved

Motion by Schulte, seconded by Cowan to adjourn at 6:31 PM.

Motion Approved

Respectfully submitted,

Brian Duvall
Planner/Building Inspector