

**DRAFT-VILLAGE OF SUSSEX
COMMUNITY DEVELOPMENT AUTHORITY
5:30 PM TUESDAY, NOVEMBER 19, 2024
SUSSEX CIVIC CENTER – BOARD ROOM, 2ND FLOOR
N64W23760 MAIN STREET**

MINUTES

Meeting was called to order by President LeDonne at 5:30 p.m.

2. Roll Call

Members Present: Jennifer Bell, David Ray, President LeDonne, Jennifer Bernicky, and Trustee Adkins.

Members Excused: Dan Badalamente and Jim Stone.

3. Consideration and action on minutes from the July 16, 2024 meeting.

Motion by Adkins, seconded by Bernicky to approve the July 16, 2024 minutes.

All ayes. Motion carried.

4. Discussion and possible action on an Business Development Loan Pool loan application and Economic Growth Grant for The Goat Restaurant located at N63W23675 Main Street.

Kevin Sawall with Sawall Development, N63W23217 Main St, and Monica Lyons with the Goat Restaurant, N63W23675 Main St spoke on behalf of the requested loan and grant applications.

Motion by President LeDonne, seconded by Bernicky to approve a Business Development Loan Pool loan for \$25,000 and the Economic Growth Grant for \$5,000 for The Goat Restaurant located at N63W23675 Main Street.

All ayes. Motion carried.

5. Adjournment

Motion by President LeDonne, seconded by Trustee Adkins to adjourn at 5:44 p.m.

All ayes. Motion carried.

Respectfully Submitted,
Gabe Gilbertson
Community Development Director