



136 North Monroe Street, Waterloo, Wisconsin 53594-1198  
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-- PUBLIC MEETING NOTICE --  
**CITY OF WATERLOO**  
**COMMUNITY DEVELOPMENT AUTHORITY**

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and to the news media, that the following meeting will be held.

**DATE:** Tuesday, July 20, 2010 **TIME:** 6:00 p.m. to 7:30 p.m.

**LOCATION:** Municipal Building, 136 N. Monroe Street (room to be assigned)

1. Roll Call And Call To Order
2. Approval Of The June 15, 2010 Meeting Minutes
3. Citizen Input
4. Miscellaneous Business And Communications
  - a. Community Development Authority Fund 600 budget as approved by the Council & Mayor
  - b. Tax incremental financing presentation to Council by Phil Cossen of Ehler's & Associates, August 5<sup>th</sup>
5. Unfinished Business
  - a. Bylaws & Operating Procedures (Hurley)
  - b. Maunasha Business Center Action Plan
    - i. Building Work Group – Action Plan (Sellnow & Forman)
    - ii. Training Work Group – Action Plan (Wiltzius)
  - c. Reassessing CDA Project Priorities (Cole)
  - d. South Monroe Street (Van Holten)
    - i. Community Building
    - ii. Consideration of Tax Incremental District #2
  - e. Freight Warehousing & Rail Based Economic Development (Van Holten)
6. New Business
7. Future Agenda Items And Announcements
8. Adjourn

**Previously Completed 2010 Agenda Items**

Community Development Block Grant (CDBG) Funding Opportunity Background Review – 1/19/2010

Consideration Of A By-Law Relating To Meeting Attendance – 1/19/2010

Maunasha Business Center - Entrepreneurial Development Committee - withdrawn 2/16/2010

Redevelopment of South Monroe Street – withdrawn 2/16/2010

High Speed Rail – withdrawn 3/16/2010

Review & Consideration of Barry Gore Scope of Services Proposal – 3/16/2010

Funding for an Economic Development Director/Coordinator Position – referred to Finance Committee 4/20/2010

Jefferson County Transportation Review – withdrawn 5/18/2010  
Consideration Of Closing Out TIF #1 – withdrawn 6/15/2010  
Promoting Waterloo – withdrawn 6/15/2010  
2010 CDA Budget & Consideration Of Amendments – referred to Council 6/15/2010

Morton Hansen  
Clerk/Treasurer

Community Development Authority Members: Hurley, Wiltzius, Cole, Sellnow, Forman and Van Holten with one vacancy  
Posted, Mailed and E-mailed: July 14, 2010

Please note: it is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.