

**WATERLOO COMMUNITY DEVELOPMENT AUTHORITY -- MEETING MINUTES: September 20, 2022**

Digital audio files are archived with these written minutes additionally serving as the official record.

1. PLEDGE OF ALLEGIANCE, ROLL CALL AND CALL TO ORDER. CDA Vice-Chair A. Kuhl called the meeting to order at 6:03 p.m. Members present: C. Kuhl, A. Kuhl, Woods. Remote: Soter Absent: Sharpe, Petts, and the non-voting member from School District and Business Association. Others in Attendance or remote: Everett Butzine, and Clerk Ritter.
2. MEETING MINUTES APPROVAL: August 16, 2022. MOTION: [C. Kuhl/Woods] to approve the minutes as listed and presented. VOICE VOTE: Motion carried.
3. UPDATES & REPORTS.
  - a. Non-Metro Connections - included in packet. Discussion on creating a TID 5 Overlay district. 333 Portland Rd. Snyder is not returning calls to Everett. Still working on Dempsey property. Waiting on TID information before moving ahead. Looking to connect to Glacial Drumlin bike path.
  - b. Clerk/Treasurer Report. Grant was approved from Greater Watertown Foundation.
  - c. Financial Reports Tax Incremental Finance Districts 2, 3 & 4, and Fund 600. Charlie gave update. Possible new renter for upstairs of Manuesha Business Center.
  - d. Business Association Liaison Report. none
  - e. School District Liaison. Michelle Soter announced Brian Henning would like to attend next CDA Meeting regarding School Referendum.
4. OLD BUSINESS
5. NEW BUSINESS
  - a. Façade Grant. Tabled until next meeting. M. Soter will look over and start making corrections/changes. [C. Kuhl/Woods] VOICE VOTE: Motion carried.
6. CITIZEN INPUT, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS Calendar shows SWOT analysis for next month
7. ADJOURNMENT. MOTION: [C. Kuhl/Woods] VOICE VOTE: Motion carried. Time: 7:00 pm.

Attest:

Jeanne Ritter  
Clerk/Deputy Treasurer