

**WATERLOO COMMUNITY DEVELOPMENT AUTHORITY -- MEETING MINUTES: January 17, 2023**

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 Chair O'Connell called the meeting to order at 6:00 p.m. Members present: C. Kuhl, Soter, O'Connell and Petts. Remote: none Absent: Sharpe, Woods, Soter 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: November 15, 2022. MOTION: [Petts/Soter] to approve the minutes as listed and presented. VOICE VOTE: Motion carried.
3. UPDATES & REPORTS.
  - a. Non-Metro Connections update Year in Review
  - b. Clerk/Treasurer Report. none
  - c. Financial Reports Tax Incremental Finance Districts 2, 3 & 4, and Fund 600. Not included will include next month.
  - d. Blight Blue & White List recently updated by C. Yerges and Police Chief
  - e. Business Association Liaison Report. none
  - f. School District Liaison. none
4. OLD BUSINESS
  - a. Façade Grant – Committee approved changes Motion to send to Council. [A.Kuhl/Petts]  
VOICE VOTE: Motion carried.
5. NEW BUSINESS
  - a. Waterloo Business Association rental of Maunesha Business Center. No action.
  - b. Recommendation to City Council of Vibrant Spaces Grant. Motion to recommend to City Council [C. Kuhl/A.Kuhl] VOICE VOTE: Motion carried.
  - c. RTG interest in one acre surrounding 347 Portland Rd. Due to freeze on parcel unable to discuss until March 2, 2023.
6. CITIZEN INPUT, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
7. ADJOURNMENT. MOTION: [C. Kuhl/Petts] VOICE VOTE: Motion carried. Time: 7:00 pm.

Attest:

Jeanne Ritter  
Clerk/Deputy Treasurer