

WATERLOO COMMUNITY DEVELOPMENT AUTHORITY -- MEETING MINUTES: January 16, 2024

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, O'Connell, Soter, Zimmerman and Haseleu. Remote: none Absent: A.Kuhl, K Hudson and non-voting member from School District. Others in Attendance or remote: Mayor Quimby, E Butzine, Lee Columbus, Theresa Hobbs, D.J. Dorn, Devin Schumann and Clerk Ritter.
2. MEETING MINUTES APPROVAL: December 5, 2023 [O'Connell/Soter] VOICE VOTE: Motion carried.
3. REPORTS AND PRESENTATION
 - a. BID District Presentation. Todd Barman from UW Extension explained what a BID district is and how they are set up and work.
4. UPDATES & REPORTS.
 - a. Non-Metro Connections
 - b. Financial Reports Tax Incremental Finance Districts 2, 3 & 4, and Fund 600.
 - c. Business Association Liaison Report. None
 - d. School District Liaison. None
5. OLD BUSINESS
6. NEW BUSINESS
 - a. Façade Grant for 134 E Madison and 135 W Madison. Tabled [Soter/Zimmerman] VOICE VOTE: Motion carried.
7. CITIZEN INPUT, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Annual Calendar
8. ADJOURNMENT. MOTION: [C.Kuhl/O'Connell] VOICE VOTE: Motion carried. Time: 7:46 pm.

Attest:

Jeanne Ritter
Clerk/Deputy Treasurer