



136 North Monroe Street
Waterloo, WI 53594
Phone: (920) 478-3025
Fax: (920) 478-2021
www.waterloowi.us

***** MEETING CANCELLED *****

A MEETING OF THE WATERLOO COMMUNITY DEVELOPMENT AUTHORITY - AGENDA

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

Date: March 17, 2020
Time: 6:00 p.m.
Location: Municipal Building, 136 North Monroe Street (room to be determined)

1. ROLL CALL AND CALL TO ORDER
2. MEETING MINUTES APPROVAL: prior unapproved meeting minutes
3. CITIZEN INPUT
4. UPDATES & REPORTS
 - a. School District Liaison
 - b. Chamber Of Commerce Liaison [position vacant]
 - c. Economic Development Plan Implementation Progress
 - d. Financial Reports
 - i. Fund 600 [CDA]; Funds 412, 413 & 414 [Tax Incremental Finance Districts 2, 3 & 4]
 - e. Grant Tracking
 - f. 333 Portland Road, Site Interest List
 - g. Treyburn Farms
 - h. Maunessa Business Center Window Replacements
 - i. Housing Program Promotion Task
5. UNFINISHED BUSINESS
 - a. 203 East Madison Street, Phase 3
 - i. Kunkel Engineering Group Concept & Estimate -- Considering Answers To Questions Raised In January And Final Concept Consideration
 - b. Strengths, Weaknesses, Opportunity And Threat (SWOT) Analysis
 - c. About Tax Incremental Financing - Tax Incremental Finance Districts Review
 - d. Tax Incremental District #4 Earlier Closure Versus Activity Considerations
6. NEW BUSINESS
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Calendar
8. ADJOURNMENT

Mo Hansen
Mo Hansen
Clerk/Treasurer

Community Development Authority:

Stinnett, Lewandowski, Petts, Whitebird, Kuhl and Weihert with one vacancy
School District Superintendent Brian Henning as School District liaison
Posted, Mailed and E-mailed: 03/10/2020

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.