

**WATERLOO COMMUNITY DEVELOPMENT AUTHORITY -- MEETING MINUTES: November 22, 2021**

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 Weihert called the meeting to order at 5:40 p.m. Members present: Kuhl, Soter, O'Connell, Woods, Sharpe and Weihert. Absent: Petts, and the non-voting member from School District. Others present: Alder Tim Thomas; Mayor Quimby; Alder Thomas; Everett Butzine (Non-Metro Connections LLC); Eric Fowler & Seth Hudson (Cedar Corp) and Clerk/Treasurer Hansen.
2. NEW BUSINESS
  - a. Economic Development Services 2<sup>nd</sup> Interviews. MOTION: [Weihert/Sharpe] to go into closed session. VOICE VOTE: Motion carried. Notes: The body went into closed session with the digital recording serving as the closed session archive. All present other than the respective applicants remained in the room during the closed session.
    - i. Non-Metro Connections (5:30 pm)
    - ii. Cedar Corporation (6:15 pm)
      1. Notes as listed on the posted agenda:
        - a. Both entities have indicated its July submittal remains current.
        - b. Opening Question: "How can your firm get Waterloo economic development projects across the finish line and implement processes for future economic development projects?"
  - The body reconvened to open session at 7:30 p.m.
  - b. Economic Development Services City Council Recommendation. MOTION: [Soter/Weihert] to recommend to the City Council the termination of the Baker Tilly contract and the hiring of Non-Metro Connections LLC as a replacement service provider. VOICE VOTE: Motion carried.
3. CITIZEN INPUT, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
4. ADJOURNMENT. MOTION: [Kuhl/Sharpe] To adjourned. VOICE VOTE: Motion carried. Time: 7:30 p.m.

Attest:



Mo Hansen  
Clerk/Treasurer