

**WATERLOO COMMUNITY DEVELOPMENT AUTHORITY -- MEETING MINUTES: February 15, 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 Chair Weihert called the meeting to order at 6:01 p.m. Members present: Soter, Woods (6:07pm), Kuhl, O'Connell, Weihert and Petts. Absent Sharpe and the non-voting member from School District. Others in Attendance: Everett Butzine
2. MEETING MINUTES APPROVAL: January 18,2022. MOTION: [O'Connell/Petts] to approve the minutes as listed and presented. VOICE VOTE: Motion carried.
3. UPDATES & REPORTS.
  - a. Non-Metro Connections Update given by Everett Butzine. Thrive will be touring Jefferson County in March. Waterloo is on the list. Butzine met with Trek and Waterloo Utilities to develop relationships and share information. Discussed survey Butzine is working on. Including rental rates for housing in Waterloo.
  - b. Clerk/Treasurer Report. Noted.
  - c. Financial Reports Tax Incremental Finance Districts 2, 3 & 4 and Fund 600. Noted
  - d. Business Association Liaison Report. No report
  - e. School District Liaison. No report.
4. UNFINISHED BUSINESS
  - a. Implementing A Blight Policy, Hiring Code Compliance Services. Add Open Code Enforcements report to next packet.
  - b. Regulation And Permit for Razing Buildings. Charlie Kuhl discussed his updates. Send document to Building Inspector, Department of Public Works, Utility and Zoning for updates. [Kuhl/O'Connell] Voice Vote: Motion carried.
5. NEW BUSINESS
  - a. New Resident Outreach. Welcome Packet. Take up with the new clerk
  - b. Morrison Field. Discussion of putting housing in as park space is no longer being used. Ask Parks for more information.
6. CITIZEN INPUT, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
  - a. Annual Calendar. Noted.
7. ADJOURNMENT. MOTION: [Kuhl/Woods] To adjourned. VOICE VOTE: Motion carried. Time: 7:13 p.m.

Attest:

Mike Tschanz  
DeputyClerk/Treasurer