

WATERLOO COMMUNITY DEVELOPMENT AUTHORITY -- MEETING MINUTES: March 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 6:00 p.m. Members present: Kuhl, O'Connell, and Petts. Remote: Soter. Absent: Sharpe, Woods, and the non-voting member from School District and Business Association. Others in Attendance: Mike Tschanz, and Everett Butzine.
2. MEETING MINUTES APPROVAL: February 15, 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. Multi-Family interest in Waterloo. Everett did a tour with prospective builders. Working on Survey.
 - b. Clerk/Treasurer Report. February Update Reviewed
 - c. Financial Reports Tax Incremental Finance Districts 2, 3 & 4 and Fund 600. Noted
 - d. Business Association Liaison Report. Soter shared information on upcoming wine walk.
 - 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. Reviewed and Discussed. Leave on Agenda for upcoming meetings.
 - b. Regulation And Permit for Razing Buildings. Motion to send to City Council for approval. [Kuhl/O'Connell] Voice Vote: Motion carried.
5. OLD BUSINESS
 - a. New Resident Outreach. Welcome Packet. Take up with the new clerk
 - b. Morrison Field. Looking for additional information from Parks for April meeting.
6. NEW BUSINESS
 - a. 333 Portland Rd – Archaeological Study. Reviewed information in packet and discussed with Butzine. Tschanz has reached out to Kunkel to compare quotes for work. Looking for more information next month.
7. CITIZEN INPUT, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
 - a. Annual Calendar. Noted.
8. ADJOURNMENT. MOTION: [Petts/Kuhl] VOICE VOTE: Motion carried. Time: 6:45 p.m.

Attest:

Mike Tschanz
Deputy Clerk/Treasurer