

WATERLOO COMMUNITY DEVELOPMENT AUTHORITY -- MEETING MINUTES: May 17, 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 Co-Chair O'Connell called the meeting to order at 6:00 p.m. Members present: A. Kuhl, C. Kuhl, M. Soter, and Petts. Remote:none Absent: Sharpe, Woods, and the non-voting member from School District and Business Association. Others in Attendance or remote: Maureen Geise, Dale Van Holten and Clerk Ritter.
2. MEETING MINUTES APPROVAL: April 19,2022. MOTION: [Petts/O'Connell] to approve the minutes as listed and presented. VOICE VOTE: Motion carried.
3. UPDATES & REPORTS.
 - a. Non-Metro Connections – No Update
 - b. Clerk/Treasurer Report. Discussion of what committee would like to see included. Lead update.
 - c. Financial Reports Tax Incremental Finance Districts 2, 3 & 4 and Fund 600. Noted
 - d. Business Association Liaison Report. Soter gave brief update.
 - e. School District Liaison. No report.
4. UNFINISHED BUSINESS
 - a. Implementing A Blight Policy, Hiring Code Compliance Services. Ritter will work on with building inspector. Questions on un-licensed cars on storage buildings property.
5. OLD BUSINESS
 - a. New Resident Outreach. Welcome Packet. Library and Utilities are working on Welcome bags to hand out. Looking for items for the bags. Anyone can add to the bags.
 - b. Maunsha Business Center. Eric Cotting will be renting space for yoga. \$500 or 50% of fees taken in. Gabe Haberkorn is completing the contract with him.
 - c. 333 Portland Rd
 - i. Archaeological Study Information Update. Geise and Van Holten spoke on possible study. Van Holten would like to be involved with future studies and Geise would be happy to help with anything the Historical Society can provide. Petts would like Ho-Chunk notified of the Study. Motion [Petts/Kuhl] to go with the UW- Milwaukee bid/study. VOICE VOTE: Motion carried.
6. NEW BUSINESS
 - a. Election of Chair and Vice-Chair
Motion to have O'Connell be Chair and A. Kuhl to be Vice-Chair. [Petts/Kuhl] VOICE VOTE: Motion Carried.
7. ADJOURNMENT. MOTION: [Kuhl/Petts] VOICE VOTE: Motion carried. Time: 6:49 p.m.

Attest:

Jeanne Ritter
Clerk/Deputy Treasurer