

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

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: June 21, 2022 Time: 6:00 p.m.

Location: Municipal Building, 136 North Monroe Street (via remote phone conference for participants and public)

Join Zoom https://us02web.zoom.us/i/82114472849?pwd=bTRqbDh6KzV3SjU3ekVoSzRLM0VyUT09

Meeting ID: 821 1447 2849 Passcode: 761230 Dial by phone +1 312 626 6799 US (Chicago)

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL
- 2. MEETING MINUTES APPROVAL: May 17, 2022
- 3. UPDATES & REPORTS
 - a. Non-Metro Connections Update
 - b. Clerk/Treasurer Report -
 - c. Financial Reports Tax Incremental Finance Districts 2, 3 & 4 and Fund 600-May
 - d. Business Association Liaison Report, (contact undetermined)
 - e. School District Liaison (contact undetermined)
- 4. OLD BUSINESS
 - a. Welcome Packet for new residents
 - b. 333 Portland Road -Archaeological Study
- 5. NEW BUSINESS
 - a. Manuesha Business Center Crack in wall of building.
 - b. 333 Portland Road Offer to Purchase
 - c. Community Assessment update NMC
 - d. Economic Development Plan Proposal NMC
- 6. CITIZEN INPUT, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Annual Calendar
- 7. ADJOURNMENT

Jeanne Ritter, Clerk/Deputy Treasurer

<u>Community Development Authority</u>: Soter, Petts, C. Kuhl, A. Kuhl, Woods, O'Connell, Sharpe and School District Superintendent Brian Henning as non-voting School District liaison

Posted, Mailed and E-mailed: 06/16/2022

Please note: it is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend 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.

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. Maunesha 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

CDA'S TREASURER'S REPORT – MAY 2022



BALANCE SHEET MAY 31, 2022

412-TIF DISTRICT 2 FUND

	ASSETS		
412-11100 412-15800	TREASURER'S CASH DUE FROM AGENCY FUND TAXES	439,877.54 31,813.90	
	TOTAL ASSETS	=	471,691.44
	LIABILITIES AND EQUITY		
	LIABILITIES		
412-26100	DEFERRED REVENUE	31,814.02	
	TOTAL LIABILITIES		31,814.02
	FUND EQUITY		
412-34300	FUND BALANCE	415,337.06	
	REVENUE OVER(UNDER) EXPENDITURES - YTD	24,540.36	
	TOTAL FUND EQUITY	_	439,877.42
	TOTAL LIABILITIES AND EQUITY		471,691.44

DETAIL EXPENDITURES WITH COMPARISON TO BUDGET FOR THE 5 MONTHS ENDING MAY 31, 2022

FUND 412 - TIF DISTRICT 2 FUND

		PERIOD ACTUAL YTD ACTUAL BUDGET UNDER(OV		UAL BUDGET UN		YTD ACTUAL BUDGET UNDER(OVER)		% OF
	TIF DISTRICT 2 FUND							
412-41-4111-000	TAX INCREMENTS	.00	92,713.62	81,308.00	(11,405.62)	114.0		
	TOTAL TIF DISTRICT 2 FUND	.00	92,713.62	81,308.00	(11,405.62)	114.0		
	INTERGOVERNMENTAL REVENUE							
412-43-4364-000	STATE AID EXEMPT COMPUTERS	.00	.00	780.00	780.00	.0		
412-43-4366-000	STATE AID PERSONAL PROPERTY	2,036.19	2,036.19	2,036.19	.00	100.0		
	TOTAL INTERGOVERNMENTAL REVENUE	2,036.19	2,036.19	2,816.19	780.00	72.3		
	MISCELLANEOUS REVENUES							
412-48-4800-000	MISC REVENUES	.00	7,137.50	119,128.89	111,991.39	6.0		
	TOTAL MISCELLANEOUS REVENUES	.00	7,137.50	119,128.89	111,991.39	6.0		
	TOTAL FUND REVENUE	2,036.19	101,887.31	203,253.08	101,365.77	50.1		

DETAIL EXPENDITURES WITH COMPARISON TO BUDGET FOR THE 5 MONTHS ENDING MAY 31, 2022

FUND 412 - TIF DISTRICT 2 FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNDER(OVER)	% OF
	LEGISLATIVE SUPPORT					
412-51-5112-320	LEGIS SUPPORT PR & PUB	.00	64.00	.00	(64.00)	.0
412-51-5112-325	LEGIS SUPPORT ANNUAL DOR FEE	.00	150.00	150.00	.00	100.0
	TOTAL LEGISLATIVE SUPPORT	.00	214.00	150.00	(64.00)	142.7
	ATTORNEY					
412-51-5130-211	ATTORNEY ATTORNEY FEES	.00	.00	1,500.00	1,500.00	.0
	TOTAL ATTORNEY	.00	.00	1,500.00	1,500.00	.0
	CLERK - WAGES					
412-51-5142-110	CLERK SALARY/CLERK	.00	.00	25,000.00	25,000.00	.0
	TOTAL CLERK - WAGES	.00	.00	25,000.00	25,000.00	.0
	SPECIAL ACCTG AND AUDITING					
412-51-5151-214	SPEC ACCTG & AUD PROF FEES	.00	616.66	750.00	133.34	82.2
	TOTAL SPECIAL ACCTG AND AUDITING	.00	616.66	750.00	133.34	82.2
	ENGINEERING AND ADMINISTATION					
412-53-5310-215	ENG & ADMIN PROF FEES	3,333.34	16,666.70	22,000.00	5,333.30	75.8
412-53-5310-380	TID 2 COMPUTER SUPPLY/MAINT	25.33	127.34	302.40	175.06	42.1
	TOTAL ENGINEERING AND ADMINISTATION	3,358.67	16,794.04	22,302.40	5,508.36	75.3
	DEBT SERVICE					
412-59-5926-001	DEBT SERVICE	24,686.69	59,722.25	.00	(59,722.25)	.0
	TOTAL DEBT SERVICE	24,686.69	59,722.25	.00	(59,722.25)	.0
	TOTAL FUND EXPENDITURES	28,045.36	77,346.95	49,702.40	(27,644.55)	155.6
	NET REVENUE OVER(UNDER) EXPENDITURES	(26,009.17)	24,540.36	153,550.68		

BALANCE SHEET MAY 31, 2022

413-TIF DISTRICT 3 FUND

	ASSETS			
413-11100 413-15800	TREASURER'S CASH DUE FROM AGENCY FUND TAXES		44,332.34 22,142.72	
	TOTAL ASSETS			66,475.06
	LIABILITIES AND EQUITY		=	
	LIABILITIES			
413-26100	DEFERRED REVENUE		22,142.60	
	TOTAL LIABILITIES			22,142.60
	FUND EQUITY			
413-34300	FUND BALANCE		62,395.20	
	REVENUE OVER(UNDER) EXPENDITURES - YTD	(18,062.74)	
	TOTAL FUND EQUITY		_	44,332.46
	TOTAL LIABILITIES AND EQUITY		_	66,475.06

DETAIL EXPENDITURES WITH COMPARISON TO BUDGET FOR THE 5 MONTHS ENDING MAY 31, 2022

FUND 413 - TIF DISTRICT 3 FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNDER(OVER)	% OF
	TAXES					
413-41-4111-000	TAX INCREMENTS	.00	64,529.40	87,858.00	23,328.60	73.5
	TOTAL TAXES	.00	64,529.40	87,858.00	23,328.60	73.5
	INTERGOVERNMENTAL REVENUE					
413-43-4364-000	STATE AID EXEMPT COMPUTERS	.00	.00	320.00	320.00	.0
413-43-4365-000	STATE AID PERSONAL PROPERTY		220.77	220.77	.00	100.0
	TOTAL INTERGOVERNMENTAL REVENUE	220.77	220.77	540.77	320.00	40.8
	MISCELLANEOUS REVENUES					
413-48-4800-000	MISC REVENUES	.00	.00	22,198.83	22,198.83	.0
	TOTAL MISCELLANEOUS REVENUES	.00	.00	22,198.83	22,198.83	.0
	TOTAL FUND REVENUE	220.77	64,750.17	110,597.60	45,847.43	58.6

DETAIL EXPENDITURES WITH COMPARISON TO BUDGET FOR THE 5 MONTHS ENDING MAY 31, 2022

FUND 413 - TIF DISTRICT 3 FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNDER(OVER)	% OF
	LEGISLATIVE SUPPORT					
413-51-5112-325	LEGIS SUPPORT ANNUAL DOR FEE	.00	150.00	150.00	.00	100.0
	TOTAL LEGISLATIVE SUPPORT	.00	150.00	150.00	.00	100.0
	ATTORNEY					
413-51-5130-211	ATTORNEY ATTORNEY FEES	.00	292.50	.00	(292.50)	.0
	TOTAL ATTORNEY	.00	292.50	.00	(292.50)	.0
	SPECIAL ACCTG AND AUDITING					
413-51-5151-214	SPEC ACCTG & AUD PROF FEES	.00	616.66	2,000.00	1,383.34	30.8
	TOTAL SPECIAL ACCTG AND AUDITING	.00	616.66	2,000.00	1,383.34	30.8
	ENGINEERING AND ADMINISTATION					
413-53-5310-215	ENG & ADMIN PROF FEES	.00	760.00	2,000.00	1,240.00	38.0
	TOTAL ENGINEERING AND ADMINISTATION	.00	760.00	2,000.00	1,240.00	38.0
	TRANSFER TO DEBT SERVICE					
413-59-5929-000	TRANSFER TO DEBT SERVICE	.00	80,993.75	101,567.50	20,573.75	79.7
	TOTAL TRANSFER TO DEBT SERVICE	.00	80,993.75	101,567.50	20,573.75	79.7
	TOTAL FUND EXPENDITURES	.00	82,812.91	105,717.50	22,904.59	78.3
	NET REVENUE OVER(UNDER) EXPENDITURES	220.77	(18,062.74)	4,880.10		

BALANCE SHEET MAY 31, 2022

414-TIF DISTRICT 4 FUND

	ASSETS		
414-11100 414-15800	TREASURER'S CASH DUE FROM AGENCY FUND TAXES	101,901.54 2,660.70	
	TOTAL ASSETS	=	104,562.24
	LIABILITIES AND EQUITY		
	LIABILITIES		
414-26100	DEFERRED REVENUE	2,660.70	
	TOTAL LIABILITIES		2,660.70
	FUND EQUITY		
414-34300	FUND BALANCE	94,231.22	
	REVENUE OVER(UNDER) EXPENDITURES - YTD	7,670.32	
	TOTAL FUND EQUITY	_	101,901.54
	TOTAL LIABILITIES AND EQUITY		104,562.24

DETAIL EXPENDITURES WITH COMPARISON TO BUDGET FOR THE 5 MONTHS ENDING MAY 31, 2022

FUND 414 - TIF DISTRICT 4 FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNDER(OVER)	% OF
414-41-4111-000	TIF DISTRICT 4 FUND TAX INCREMENTS	.00	7,753.93	28,119.98	20,366.05	27.6
	TOTAL TIF DISTRICT 4 FUND	.00	7,753.93	28,119.98	20,366.05	27.6
	INTERGOVERNMENTAL REVENUE					
414-43-4364-000	STATE AID COMPUTERS	.00	.00	239.00	239.00	.0
414-43-4365-000	STATE AID PERSONAL PROPERTY	683.07	683.07	683.00	(.07)	100.0
	TOTAL INTERGOVERNMENTAL REVENUE	683.07	683.07	922.00	238.93	74.1
	TOTAL FUND REVENUE	683.07	8,437.00	29,041.98	20,604.98	29.1

DETAIL EXPENDITURES WITH COMPARISON TO BUDGET FOR THE 5 MONTHS ENDING MAY 31, 2022

FUND 414 - TIF DISTRICT 4 FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNDER(OVER)	% OF
	LEGISLATIVE SUPPORT					
414-51-5112-325	LEGIS SUPPORT ANNUAL DOR FEE	.00	150.00	150.00	.00	100.0
	TOTAL LEGISLATIVE SUPPORT	.00	150.00	150.00	.00	100.0
	SPECIAL ACCTG AND AUDITING					
414-51-5151-214	SPEC ACCTG & AUD PROF FEES	.00	616.68	500.00	(116.68)	123.3
	TOTAL SPECIAL ACCTG AND AUDITING	.00	616.68	500.00	(116.68)	123.3
	ENGINEERING AND ADMINISTATION					
414-53-5310-215	ENG & ADMIN PROF FEES	.00	.00	22,000.00	22,000.00	.0
	TOTAL ENGINEERING AND ADMINISTATION	.00	.00	22,000.00	22,000.00	.0
	TOTAL FUND EXPENDITURES	.00	766.68	22,650.00	21,883.32	3.4
	NET REVENUE OVER(UNDER) EXPENDITURES	683.07	7,670.32	6,391.98		

BALANCE SHEET MAY 31, 2022

600-COMMUNITY DEVELOP AUTHORITY

	ASSETS				
600-11100 600-15800	TREASURER'S CASH DUE FROM AGENCY FUND TAXES		41,329.79 1,187.97		
	TOTAL ASSETS				42,517.76
	LIABILITIES AND EQUITY				
	LIABILITIES				
600-26100	DEFERRED REVENUE	(3,462.03)		
	TOTAL LIABILITIES			(3,462.03)
	FUND EQUITY				
	FUND BALANCE PROFESSIONAL SVCS CARRYOVER		18,076.11 25,000.00		
	REVENUE OVER(UNDER) EXPENDITURES - YTD		2,903.68		
	TOTAL FUND EQUITY				45,979.79
	TOTAL LIABILITIES AND EQUITY				42,517.76

DETAIL EXPENDITURES WITH COMPARISON TO BUDGET FOR THE 5 MONTHS ENDING MAY 31, 2022

FUND 600 - COMMUNITY DEVELOP AUTHORITY

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNDER(OVER)	% OF
600-41-4111-000	TAXES LOCAL TAX-GENERAL FUND	.00	3,462.03	4,650.00	1,187.97	74.5
	TOTAL TAXES	.00	3,462.03	4,650.00	1,187.97	74.5
	PUBLIC CHARGES FOR SERVICE					
600-46-4674-000	MBC BUILDING RENTAL	250.00	1,050.00	2,400.00	1,350.00	43.8
	TOTAL PUBLIC CHARGES FOR SERVICE	250.00	1,050.00	2,400.00	1,350.00	43.8
	TOTAL FUND REVENUE	250.00	4,512.03	7,050.00	2,537.97	64.0

DETAIL EXPENDITURES WITH COMPARISON TO BUDGET FOR THE 5 MONTHS ENDING MAY 31, 2022

FUND 600 - COMMUNITY DEVELOP AUTHORITY

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNDER(OVER)	% OF
	SPECIAL ACCTG COSTS					
600-51-5151-399	SPECIAL ACCTNG COSTS - MISC	.00	.00	375.00	375.00	.0
	TOTAL SPECIAL ACCTG COSTS	.00	.00	375.00	375.00	.0
	MAUNESHA BUSINESS CENTER					
600-51-5162-221	MAUNESHA BUSINESS ELECTRIC	29.11	137.81	1,000.00	862.19	13.8
600-51-5162-222	MAUNESHA BUSINESS HEAT	88.16	681.44	750.00	68.56	90.9
600-51-5162-223	MAUNESHA BUSINESS WATER/SEWER	83.76	332.06	698.00	365.94	47.6
600-51-5162-290	MAUNESHA BUSINESS CLEAN CONTRA	40.00	200.00	480.00	280.00	41.7
600-51-5162-351	MAUNESHA BUSINESS REPAIRS/MAIN	190.98	257.04	.00	(257.04)	.0
	TOTAL MAUNESHA BUSINESS CENTER	432.01	1,608.35	2,928.00	1,319.65	54.9
	PLANNING AND CONSERVATION					
600-56-5630-220	PROJECT CDA PROGRAMS	.00	.00	250.00	250.00	.0
	TOTAL PLANNING AND CONSERVATION	.00	.00	250.00	250.00	.0
	TOTAL FUND EXPENDITURES	432.01	1,608.35	3,553.00	1,944.65	45.3
	NET REVENUE OVER(UNDER) EXPENDITURES	(182.01)	2,903.68	3,497.00		

BALANCE SHEET MAY 31, 2022

812-LIBRARY SPECIAL REVENUE FUND

	ASSETS		
812-11602 812-12100 812-13100	TREASURER'S WORKING CASH LIBRARY MEMORIAL INVESTMENT TAXES RECEIVABLE ACCOUNTS RECEIVABLE ACCOUNTS RECEIVABLE PRIOR YEAR	359,134.06 43,794.26 53,777.93 733.20 (733.20)	
	TOTAL ASSETS	=	456,706.25
	LIABILITIES AND EQUITY		
	LIABILITIES		
812-26100	DEFERRED REVENUE	53,777.93	
	TOTAL LIABILITIES		53,777.93
	FUND EQUITY		
812-34105	FUND BALANCE COUNTY FUND BALANCE CLARK MEMORIAL FUND BALANCE	101,233.80 115,150.69 70,212.71	
	REVENUE OVER(UNDER) EXPENDITURES - YTD	116,331.12	
	TOTAL FUND EQUITY	_	402,928.32
	TOTAL LIABILITIES AND EQUITY		456,706.25

ARCHAEOLOGICAL SURVEY FIELD REPORT

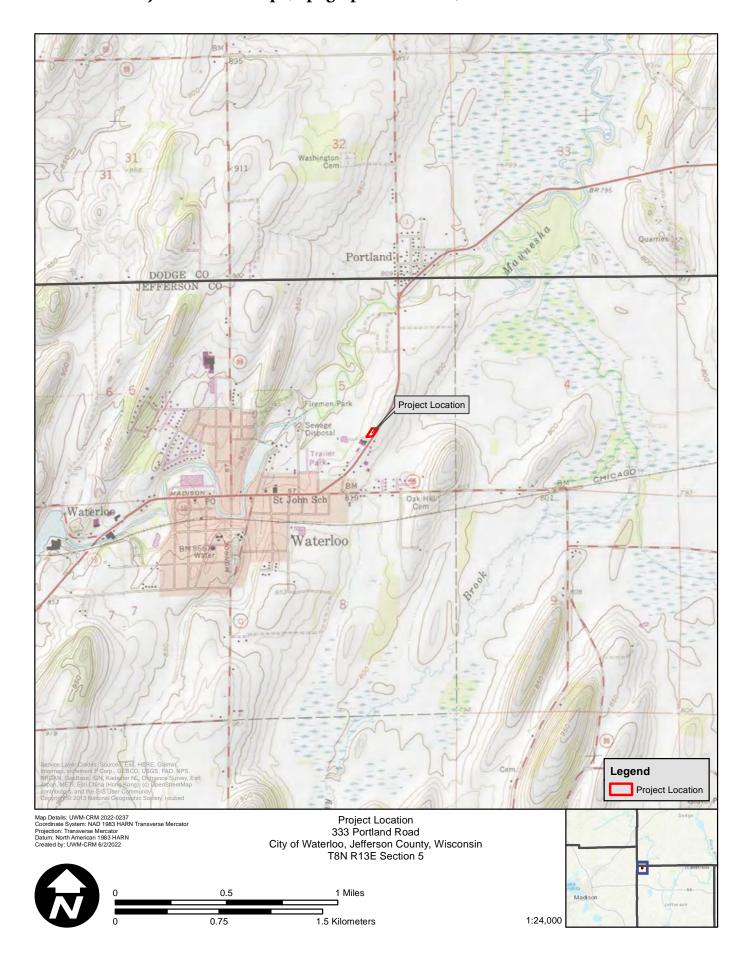
Wisconsin Department of Natural Resources

PROJECT	INFORMATION					
Project Name	333 Portland Rd Develop	ment		County	Jeffers	son
Project Locati	ion 333 Portland Rd, City of	Waterloo		Project S	Size	
	·			0.61	_acres/	hectares
Township(s)	Waterloo	Tow	vn/Range T8N R13E	Sections	s 5	
Project Type	□ EXL – Excess Land Sales	ا ت	LA – Land Acquisitions			
	 ✓ GDA – (General) Ground Disturbit	ng Activities 🗆 F	PD – Park Development	□ WET -	– Wetland	d Development
	□ HB – Historic Buildings		TS – Timber Sales	□ WHE -	– Wildlife	Habitat Enhancements
LITERATUR Archaeology a Attached	and Records Literature Search	Previously rep	oorted sites in area	y Yes □ Yes	□ No	site nos.: JE-0098/BJE-0162 site nos.:
FIELDWOR	K					
Dates of fie	eldwork <u>6/14/2022</u>		Crew siz	<u>2</u>		
Area surve	yed <u>0.61</u> acres/	hectares				
√Shovel tes 0.37 a 10 r	ECHNIQUES (attach project plans string Surfacres/hectares String Surfacres/hectares String Surfacres/Surfacres/Surfacres String Surfacres/Surfacres Surfacres Su	ace collection acres/hectar meter interval	√ Other res		escribe):	Visual inspection - disturbed 0.24 acres
LAND USE				extensively	y impacte	d?
Describe:	Current land use is vacant fie	ld.				
ISOLATED I None. RECOMMEN	FINDS (Attach map showing location	ns), describe:				
	ce of archaeological sites was ons are recommended.	identified. It i	is recommended tha	it the pro	oject pr	roceed as designed. No additional
	esearch conducted for this project wa gical sites were identified in the proje		manner consistent with th	ne Wiscons	sin Arche	ological Survey Guide (2012).
Jennifer Pi Principal inves)				
Signature	- Ar Hor			6/16/2 Date	2022	

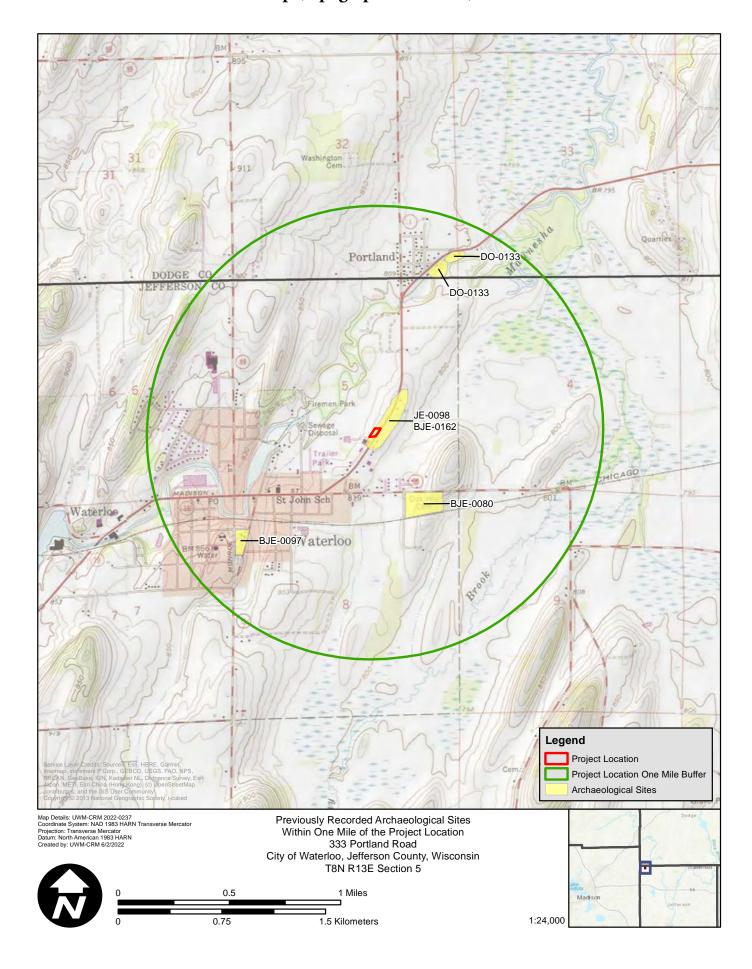
Note: A USGS topographic map with the project area delineated thereon MUST accompany this form, as well as updated ASI (when indicated) and BAR forms. Additional documentation should be provided as needed. Human burial-related issues should be discussed with the WHS (contact the DNR archaeologist as well if project occurs on DNR property; phone: 608.266.3462).

Rev.: 09.2012

Attachment 1. Project location map (topographic 1:24,000).



Attachment 2. Literature review map (topographic 1:24,000).



Attachment 3. Previously recorded sites.

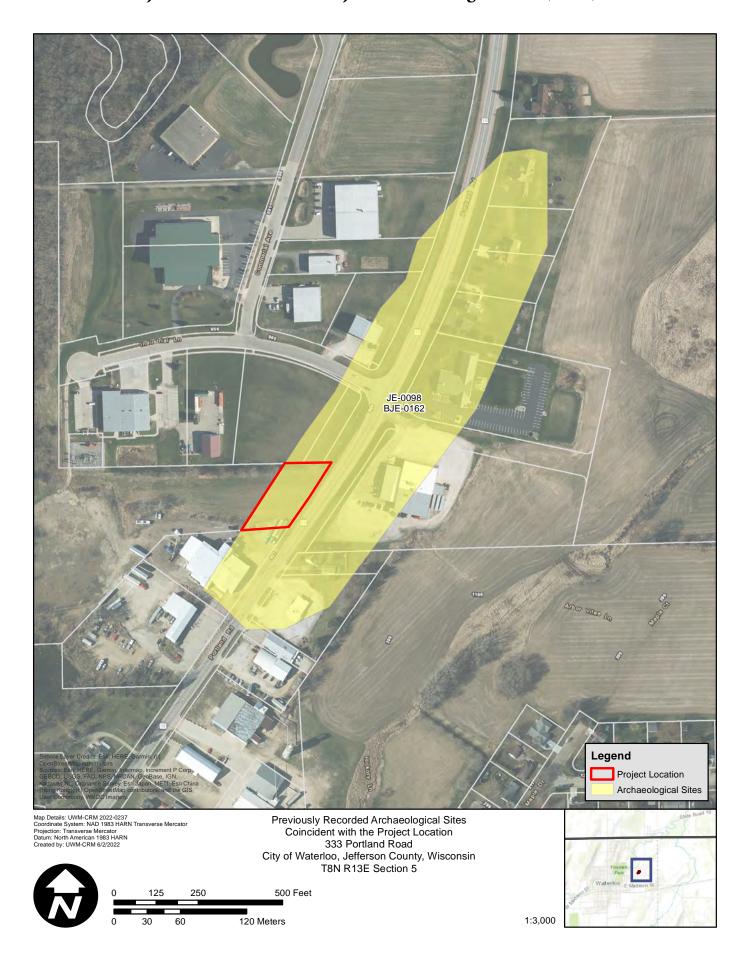
Table 1. Previously Recorded Archaeological Sites Coincident with the Project Location

State Site	Burial Site	Site Name	Site Type	Culture
JE-0098	BJE-0162	Waterloo Mounds	Mound(s) - Conical, Corn Hills/Garden Beds	Woodland, Late Woodland

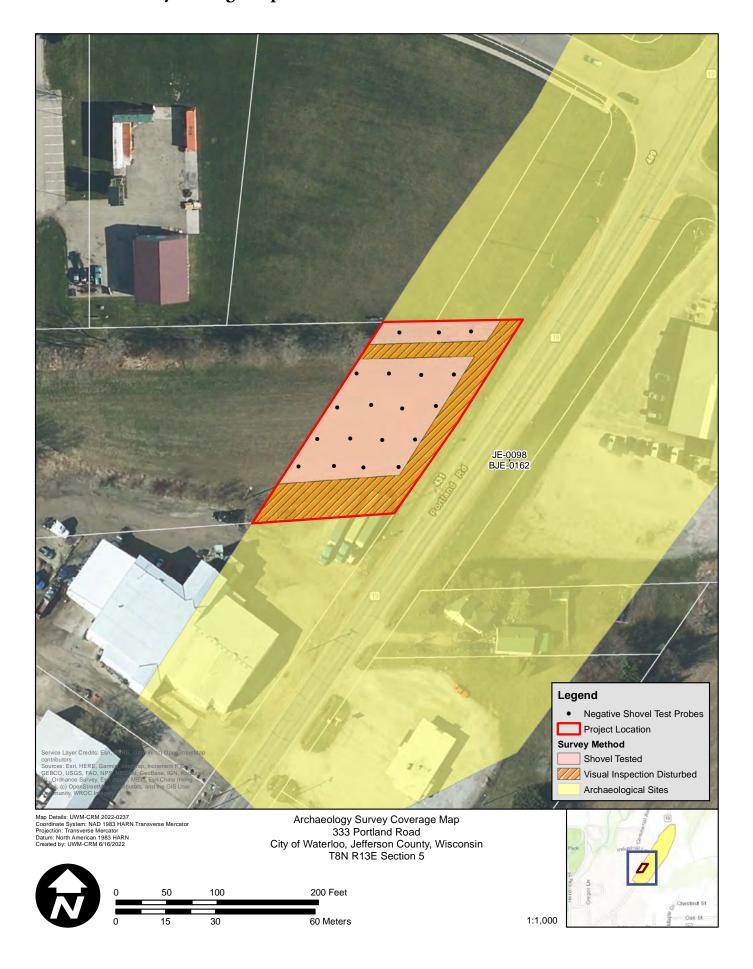
Table 2. Previously Recorded Archaeological Sites within One Mile of the Project Location

State Site	Burial Site	Site Name	Site Type	Culture
DO-0133		Unnamed Site	Campsite/Village	Unknown Prehistoric
	BJE-0080	Oakhill Cemetery	Cemetery/Burial	Historic Euro-American
	BJE-0097	White Cemetery	Cemetery/Burial	Historic Euro-American

Attachment 4. Project location relative to adjacent archaeological sites (aerial).



Attachment 5. Survey coverage map.



Attachment 6. Photographs from the archaeological field investigations (2 pages).



Figure 1: Shovel testing easternmost transect. View to the east. (2022-0237_2020-06-14_BAM (8).jpg)



Figure 2: Shovel testing near parking lot. View to the southwest. (2022-0237_2020-06-14_BAM (10).jpg)



Figure 3: Project area overview. View to the northeast. (2022-0237_2020-06-14_BAM (3).jpg)



Figure 4: Shovel test profile showing Ap horizon. (2022-0237_2020-06-14_BAM (5).jpg)

Attachment 7. Correspondence with the Wisconsin Historical Society.

Firefox

https://outlook.office.com/mail/deeplink?Print

Testing Authorization: 22-0935/JE - 2022-0237 - Request to Disturb Uncatalogued Burial Site: JE-0098/BJE-0162

felipe.avila@wisconsinhistory.org <felipe.avila@wisconsinhistory.org> Mon 6/6/2022 9:36 AM

To: Jennifer Lauren Picard <jlpicard@uwm.edu>

Dear Ms. Jennifer L Picard,

Based on the information you have provided for 22-0935, Request to Disturb Uncatalogued Burial Site: JE-0098/BJE-0162 we authorize the proposed subsurface testing within the uncatalogued boundaries of the above-referenced burial site pursuant to the provisions of Wis. Stats. §§ 157.70 (4) and Wis. Admin. Code § HS 2.04 (4) and according to the provisions provided below.

- Your Authorization to conduct these activities shall be valid for a period of one year from the date of this notice.
- Use of a hydrovac is not permitted for this project.
- All subsurface testing that occurs within the uncatalogued boundaries of the burial site shall be conducted by a qualified archaeologist, as defined at Wis. Stats. § 157.70 (1) (i). You may find a list of such qualified archaeologists at the following web site: http://www.wisconsinhistory.org/pdfs/cms/HPR-Burial-Excavation-Consultants-List-Mar-2021.pdf.

Please inform your client, however, that Phase I archaeological methods are not adequate to find burials and do not necessarily eliminate the need for archaeological monitoring during construction. If, after the fieldwork, you wish to make a recommendation against monitoring, please provide clear and ample evidence supporting your recommendation and SHPO will take it under consideration during the review.

If, during the proposed ground disturbing activity, you encounter human remains, you must stop work at that location and contact our office immediately for further coordination, and, in the event that human remains must be excavated and analyzed, for negotiation and execution of an appropriate contract.

Any deviation from the plans described in your submittal materials that may occur within the uncatalogued boundaries of the burial site and involves ground disturbing activity must be described in writing and forwarded to this office for further review and authorization. Such modified work is not authorized by this letter.

Please forward one hard copy of the archaeological monitoring report to our office and one digital copy to compliance@wisconsinhistory.org as soon as the ground disturbance is completed.

Please let me know if you have any questions. Felipe Avila State Historic Preservation Office

Wisconsin Historical Society 816 State Street, Madison, WI 53706

1 of 2 6/6/2022, 9:44 AM

Attachment 8. ASI Update - [47JE0098/BJE-0162] (2 pages).

FOR WHS

□ ASI#_

OFFICE USE: ☐ GIS ENTRY CHK'D_

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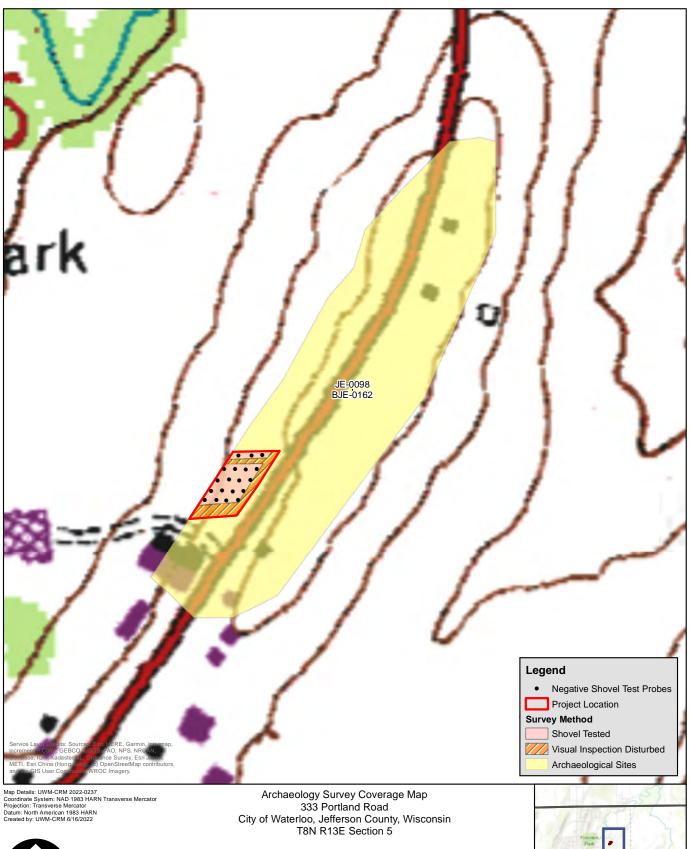
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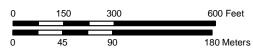
HP-00-000 (rev. 08/2002)

Wisconsin ASI Update/Correction Form

	'	
Site# 47-JE-0098 Burial Site#BJE-0	0162 Field Number#	
Burial Sten		
Site Name (limit 25 characters) Waterloo Mounds	Other Name	
Civil Town(s) Waterloo	Other Name Other Name Town # 8 North Range# 1	3 East Section# 5
USGS Quad Name Waterloo		
Examples of headings are: QUAR BIBLIOGRAPHIC REFERENCES. When appropriate, attach a sketch map a	de the appropriate headings for the corr TER SECTIONS, USGS MAP, SIT Provide a justification or reference that and copy of USGS quad showing revised	TE DESCRIPTION, and for any new information.
HEADING(S) AND NATURE OF	CORRECTION/UPDATE:	
development site coincident with W	nnel conducted Phase I archaeologica aterloo Mounds (47JE0098/BJE-016 nspection. Intact Ap horizon soils wer tered.	2). Survey methods
5	10404 0044	0/4/4/0000
Investigator Brian McConnell	Affiliation UWM-CRM	Date 6/14/2022 Date 6/16/2022
Submitted by Jennifer Picard	— Affiliation UWM-CRM	Date <u>0/10/20</u> 22









1:3,000

Attachment 9. Public lands permit.

DocuSign Envelope ID: 70D59A89-5308-4A38-87F9-17DCDB411AB4

WISCONSIN PUBLIC LANDS FIELD ARCHAEOLOGICAL PERMIT REQUIRED TO CONDUCT ARCHAEOLOGY ON ALL NON-FEDERAL PUBLIC LAND UNDER WIS, STAT, § 44.47 Wisconsin Historical Society Name/Organization/Contact Jennifer Picard Telephone 414-251-8566 Address 3413 N Downer Ave Sabin Hall 308 City Milwaukee State WI Zip 53211 E-mail jlpicard@uwm.edu Institutional Affiliation UW-Milwaukee Archaeological Research Laboratory Center County Jefferson Location: Civil Town Waterloo Town 8N Range 13E Section 5 Quarter Sections NW, SE Hwy/Rd Hwy/Rd: Other Type of Project: Development Project Description: Business development Type of fieldwork: Phase I/Survey Phase II/Testing Phase III/Excavation Monitoring Purpose of the fieldwork: Federal Compliance State Compliance / Education Site # JE-0098 Burial Site # BJE-0162 Burial Permit Secured? Y N Dates of field work: Begin date: 6/2/2022 End date: 12/31/2022 What institution will curate recovered artifacts, notes, and records? UWM-ARL (A curation agreement must be on file with WHS; all materials must be curated in an appropriate, staffed facility.) Print name Jennifer Picard/Archaeologist or Anne Kissack/Office of Sponsored Research see attachments anne Eissack Date 6/7/2022 | 10:34 AM CDT Signature of Archaeologist Maps and/or Letters of explanation can accompany this application Landowner or custodian name Affiliation; City of Waterloo Signature of Landowner Permit Approved Dr. James Skibo State Archaeologist PLP # 22- O Wisconsin Historical Society 816 State Street, Madison, WI 53706 608-264-6496 statearchaeologist@wisconsinhistory.org

One paper copy and one PDF copy of the final report must be submitted to the State Historic Preservation Office.

Additional authorization or permitting is necessary to conduct work within the boundaries of uncataloged and cataloged human burial sites under Wis. Stat. § 157.70. For more information, wihist.org/Request-to-Disturb

Attachment 10. Archaeological Reports Inventory form.

ARCHAEOLOGICAL REPORTS INVENTORY FORM

WHS PROJECT # 22-0935/JE	COUNTy Jefferson
AUTHORS: Jennifer Picard	
REPORT TITLE: WisDNR ASFR: 333 Portland Road Deve	elopment
DATE OF REPORT (MONTH AND YEAR): <u>June</u> 2022	
SERIES/NUMBER: UWM ARLC TM2022-0342	
PLACE OF PUBLICATION: <u>UW-</u> Milwaukee Archaeologica	al Research Laboratory Center
LOCATIONAL INFORMATION [LEGAL DESCRIPTION T8N R13E Section 5	OF SURVEY AREA (T-R-S)]
U.S.G.S. QUAD MAP(S): Waterloo	
SITE(S) INVESTIGATED: <u>JE-0</u> 098/BJE-0162	
ACRES INVESTIGATED: 0.61 AGENCY # INVESTIGATION TECHNIQUES COMPLETED (Check Historical Research Interview/Informant Records/Background Records/Background Literature Background Research Traditional Knowledge Monitoring Major Excavation/Phase III	☐ Geomorphology ☐ Underwater on ☐ Avocational Survey ☐ Chance Encounter ☐ Osteological Analysis ☐ Faunal Analysis
ABSTRACT: Included in report Written in space below In June of 2022, UWM-CRM personnel conducted Phase I development site coincident with Waterloo Mounds (47JE0 shovel testing and visual inspection. Intact Ap horizon soils the site was encountered.	archaeological survey of a proposed 098/BJE-0162). Survey methods included

ARCHAEOLOGICAL SURVEY FIELD REPORT

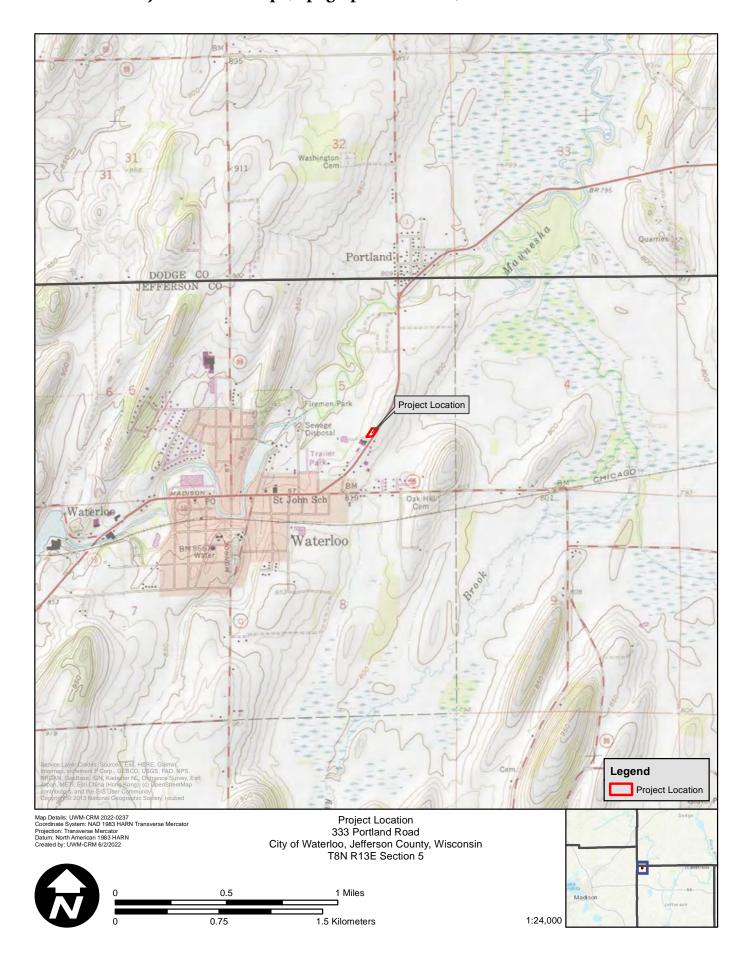
Wisconsin Department of Natural Resources

PROJECT	INFORMATION					
Project Name	333 Portland Rd Develop	ment		County	Jeffers	son
Project Locati	ion 333 Portland Rd, City of	Waterloo		Project S	Size	
	·			0.61	_acres/	hectares
Township(s)	Waterloo	Tow	vn/Range T8N R13E	Sections	s 5	
Project Type	□ EXL – Excess Land Sales	ا ت	LA – Land Acquisitions			
	 ✓ GDA – (General) Ground Disturbit	ng Activities 🗆 F	PD – Park Development	□ WET -	– Wetland	d Development
	□ HB – Historic Buildings		TS – Timber Sales	□ WHE -	– Wildlife	Habitat Enhancements
LITERATUR Archaeology a Attached	and Records Literature Search	Previously rep	oorted sites in area	y Yes □ Yes	□ No	site nos.: JE-0098/BJE-0162 site nos.:
FIELDWOR	K					
Dates of fie	eldwork <u>6/14/2022</u>		Crew siz	<u>2</u>		
Area surve	yed <u>0.61</u> acres/	hectares				
√Shovel tes 0.37 a 10 r	ECHNIQUES (attach project plans string Surfacres/hectares String Surfacres/hectares String Surfacres/Surfacres/Surfacres String Surfacres/Surfacres Surfacres Su	ace collection acres/hectar meter interval	√ Other res		escribe):	Visual inspection - disturbed 0.24 acres
LAND USE				extensively	y impacte	d?
Describe:	Current land use is vacant fie	ld.				
ISOLATED I None. RECOMMEN	FINDS (Attach map showing location	ns), describe:				
	ce of archaeological sites was ons are recommended.	identified. It i	is recommended tha	it the pro	oject pr	roceed as designed. No additional
	esearch conducted for this project wa gical sites were identified in the proje		manner consistent with th	ne Wiscons	sin Arche	ological Survey Guide (2012).
Jennifer Pi Principal inves)				
Signature	- Ar Hor			6/16/2 Date	2022	

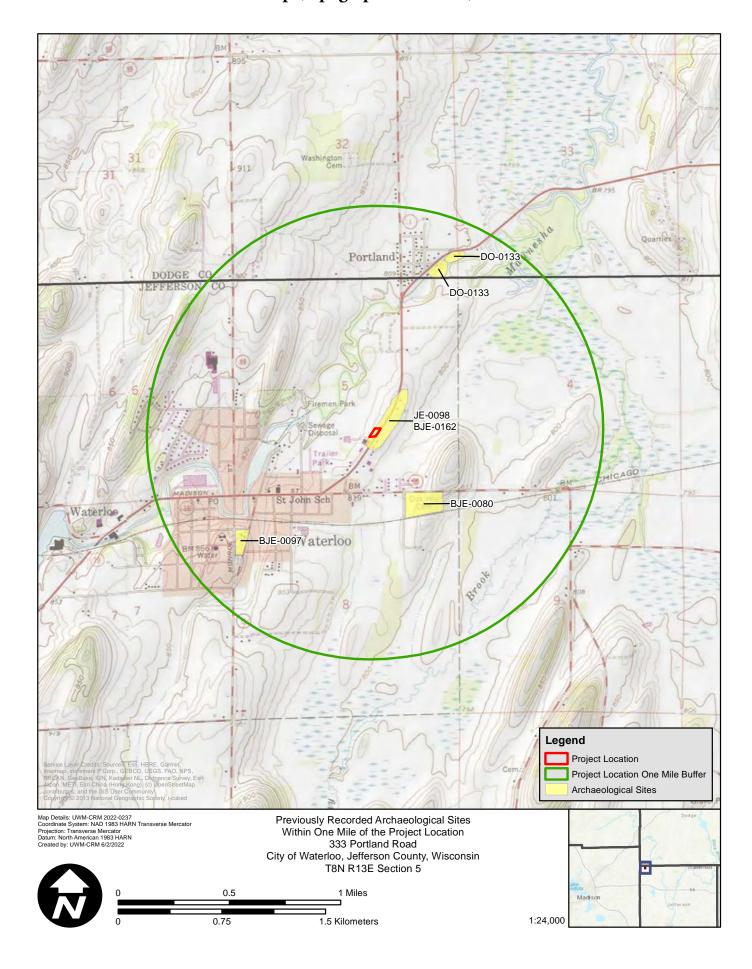
Note: A USGS topographic map with the project area delineated thereon MUST accompany this form, as well as updated ASI (when indicated) and BAR forms. Additional documentation should be provided as needed. Human burial-related issues should be discussed with the WHS (contact the DNR archaeologist as well if project occurs on DNR property; phone: 608.266.3462).

Rev.: 09.2012

Attachment 1. Project location map (topographic 1:24,000).



Attachment 2. Literature review map (topographic 1:24,000).



Attachment 3. Previously recorded sites.

Table 1. Previously Recorded Archaeological Sites Coincident with the Project Location

State Site	Burial Site	Site Name	Site Type	Culture
JE-0098	BJE-0162	Waterloo Mounds	Mound(s) - Conical, Corn Hills/Garden Beds	Woodland, Late Woodland

Table 2. Previously Recorded Archaeological Sites within One Mile of the Project Location

State Site	Burial Site	Site Name	Site Type	Culture
DO-0133		Unnamed Site	Campsite/Village	Unknown Prehistoric
	BJE-0080	Oakhill Cemetery	Cemetery/Burial	Historic Euro-American
	BJE-0097	White Cemetery	Cemetery/Burial	Historic Euro-American





June 21, 2022

Community Development Authority 136 N Monroe St. Waterloo, WI 53594

RE: Community Assessment Report

CDA Board,

The following information was gathered in a community-based assessment conducted in the City of Waterloo, Wisconsin, area during April and May of 2022. Project partners include Non-Metro Connections (NMC) and the Waterloo Community Development Authority (CDA).

I. Methods Used To Gather Information

Methods used to collect data included online and written surveys. Survey flyers were posted in high traffic areas around Waterloo e.g. grocery stores, financial institutions, gas stations. Social media was utilized to post the flyer and link for the survey.

II. Participation

Of the survey flyers distributed around the City of Waterloo and online, 139 completed surveys were submitted. Additional hard copy surveys received totaled to be 1. Total number of surveys received from the community was 140. Out of the 140 respondents 98% are current residents of the City of Waterloo and the remaining 2% of respondents were located in the Town of Portland. Two major geographical locations of employment were the City of Waterloo at 32% and the greater Madison area at 39%. The age range of 46-55 made-up 24% of total responses. Results showed that 88% of respondents live in single-family homes and 55% of the households are made up of 2-3 individuals. The community assessment survey had roughly a 4% response rate of the population.

III. Strengths and Limitations of Community Assessment

A strength of the community assessment includes the diversity of ages that responded to the survey. There was not a 5-year range group that dominated the responses. Outside of the 46-55 age range the responses were evenly distributed throughout. There was a surprising turnout of responses for individuals 62+ years old. An additional strength of the community assessment is the quality of responses that the community had for areas where they believe City of Waterloo should focus.

A limitation of these activities include the overall low number of survey responses. Typically with a community the size of Waterloo you would like to have the total number of responses be anywhere from 5-7% of the total population. Additionally, there was a lack of local organizations/businesses involvement in the marketing efforts of the community survey.

IV. Key Findings

The most important thing that came out of the survey results when individuals were asked about their experience with time spent in the City of Waterloo, across the board those questions generated positive results. For example, Individuals who live in Waterloo are generally pleased with their quality of life, nearly 50% of the respondents rated their quality of life a 7 or better out of 10. Many of the survey questions shared the same narrative. A surprising find was that respondents were neutral in response to Waterloo's attempt to plan for growth that adds to quality of life and Waterloo's influence to create a competitive business environment.

A reoccurring theme in the written responses section was that the City of Waterloo does not offer adequate dining or shopping options. Many individuals noted that the attraction of new business and quality housing would add a positive effect on the entire climate of Waterloo. A historic issues as shown through the responses was that Waterloo has not been development friendly and nothing has ever changed due to not having a vision for the future. A few responses pinpointed a lack of trust from the community individuals to its leaders. The City of Waterloo has the slogan of "find your path here" and a point of emphasis individuals would like to see enhanced throughout the community is a more interconnected trail system. Increasing riverfront access was a point seldom made, but vastly important for a community with the asset of water.

Please see attached online survey results for reference in key findings.

V. Recommendation

As a result of this community assessment, I recommend that the City of Waterloo Community Development Authority pursue the creation of a comprehensive Economic Development (ED) Plan. The benefits of an ED plan are: outline the ED vision/mission/goals of the community, help residents/businesses/local government understand the ED priorities for the community, and establish an aligned plan with strategies/actions that will be taken.

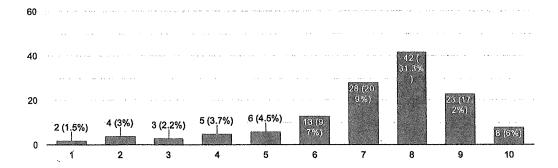
Everett Butzine

Owner/Managing Member

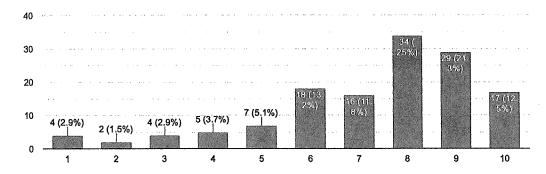
Non-Metro Connections

Community Survey Results

How would you rate your quality of life in Waterloo? 134 responses

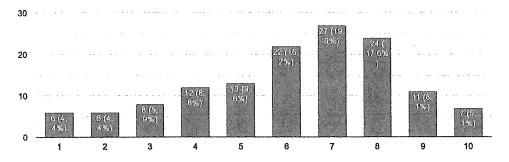


How would you rate the quality of services in Waterloo? (eg. Water, Electric, Sanitation, etc.) 136 responses

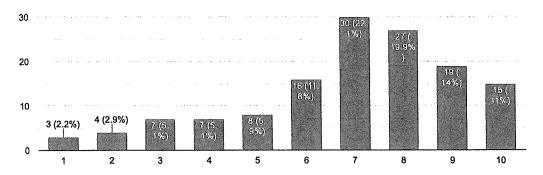


When thinking about services in Waterloo, to what extent do you feel your tax dollars are being utilized efficiently?

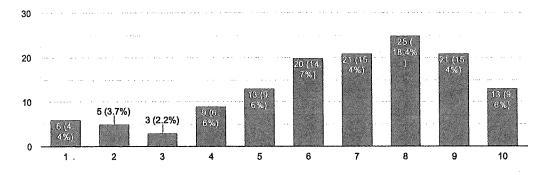
136 responses



Compared to other cities/towns, how would you rate Waterloo as a place to live? 136 responses

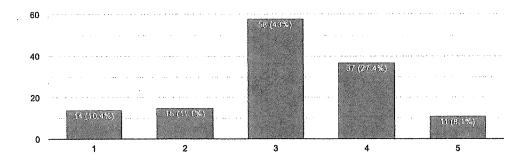


Overall, would you say that Waterloo is headed in the right or wrong direction? 136 responses

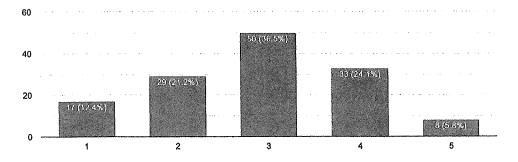


In your opinion, how well is the City of Waterloo planning for growth in ways that add value to your quality of life? (see below link)

135 responses

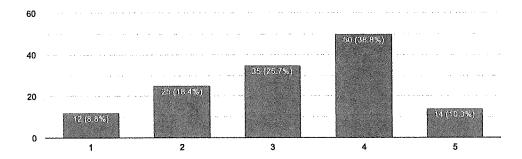


In your opinion, how well is the City of Waterloo helping to create a competitive business environment that supports new businesses and opti...ining, entertainment, etc.) that consumers want? 137 responses

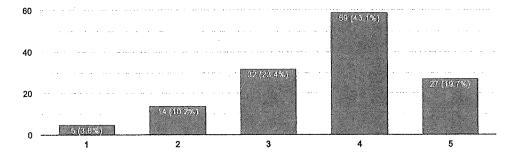


In your opinion, how well is the City of Waterloo fostering/supporting a diverse community where all residents have the opportunity to live, work, and play?

136 responses



In your opinion, how well does the City of Waterloo maintain/enhance a healthy natural environment for current and future generations (eg. street scapes, parks, common places, etc.)?
137 responses



Community Survey Written Responses for Areas to Address

The roads

Restaurants opened past 2 would be nice. A Walgreens. Something a little more upscale other then dollar general

Cutting down trees without replacing

We need to plan better for infrastructure upgrades. We've been hit with added costs for schools and utilities way too much lately. And have no money for our horrible roads.

Just needs better cell service and we're golden.

Kwik Trip needs to be remodeled and a car wash in this city would be nice. School system is on point. Downtown is looking better, get rid of the 2 buildings across from the pickle plant, they are an eye sore coming into town. Pleased with the city services overall, police and fire/ems especially.

More affordable housing for middle income folks. More downtown events. Farmers market. Upgraded dog park. Link to live stream for council meetings. Announcements on Facebook page. Had to wait for the meeting minutes to hear who was chosen as city clerk and only heard it announced via Gabe's PSA. Ability to pay license fees online. Every few months there is a mattress or couch set on the road in front of Monroe st apts. They don't have our trash service so it sits there for weeks or months. Unsightly.

Better support for current businesses. Better support for school and library services.

Lived here my entire life. There is no big picture focus. It's so narrowly focused as to the ideas of a few. Stuck in thinking the good old days were great, no they weren't. If the city is to continue into the future, it needs to grow and look forward and be progressive! Just look at Lake Mills and other small towns throughout Wisconsin

High speed internet affordability. Mental and family help

More bike trails

Keep it small and rural as possible. There are already enough big box stores and apartment complexes in nearby towns and cities. We like green and quiet, not huge apartment complexes, concrete and noise. We will move from Waterloo if it gets much bigger. Make it better for those who live here now, not bigger!

More food take out options, better shopping options

Electric is outrageous, city has nothing real to offer, if you need something you end up going to a bigger town or city. It's best blessing is it a safe environment to raise children.

I love living in waterloo but wish there was more food options and volunteer options. We have a very nice town

The attraction of new businesses would cause a domino effect in the community in a positive way. We've seen store fronts being filled but more growth could do wonders to our already great community

The schools are a far cry from promoting a diverse environment. Kids and teachers get bullied are forced to keep quiet.

"More businesses, especially shopping and restaurants. We don't like having to go a distance to run errands or go out to dinner.

Also, who approved those unsightly "homes" on McKay way? Totally ugly and I understand the building quality is cheap and probably unsafe. "

I've lived in Waterloo my entire life and nothing has changed. If anything I would say Waterloo has gone downhill. Waterloo is not growing, they're not open to change and seems like it will never advance in anyway. It's sad that nothing new has came to Waterloo in how many years. Why are we not trying to grow and offer more to a more diverse community? I feel like waterloo caters to "country drunks" and that's about it.

More restaurants, wine or brewer business. Use river more & beautify!

"According to my parents and uncles, Waterloo used to be THE place to go in the region until the 1950s. The City has declined steadily since, to the point of nearly flat growth over the last three decades. Meanwhile, equivalent cities nearby (including Lake Mills, Jefferson, Marshall, Cambridge, Deerfield) have been growing steadily during the same period. Major regional dynamics, such as interstate 1-94 and the decline of the family farm in favor of major agribusiness are partly responsible.

Over the last 15 years, Waterloo leadership actively solicited guidance from Economic Development specialists and consultants, in the belief that the City must grow with the times or decline into obscurity. A variety of suggested techniques to attract new residents and businesses have been used. Waterloo applied for and received substantive grants, often well into the six figures and either outright gifts or cost matching. I've seen a lot of "churn" but nothing stuck.

The Maunesha Business Center is one of many examples. The state EDC (two years before it became WEDC) awarded a grant to Waterloo over other applicant communities to renovate and develop the old library (especially the first floor), as a small business incubator and

provided a start up activity of on site CNC welding and robotics training to get things moving along. Free advisory resources were available to help the City continue the incubator project. Once the period for the start up activity expired the project went nowhere fast. Now the building basically serves as storage.

I could list many similar examples that I am aware of, as well as failed partnership arrangements, but will not, to save space. My point is Grantors pay attention to failures like this, especially in today's competitive environment. They want to invest in a project with proven potential. Potential partners do too. I have no way of knowing what Waterloo's overall reputation is, but I have heard several individuals at various levels of government express that Waterloo is not a good partner because once the money is spent and it's time for Waterloo to hold up its end of the bargain it doesn't.

I have two pieces of advice:

- 1) Waterloo leadership MUST provide consistent and unified support for its grantors and partners, *especially to the ones that have already given help*. Follow through on those incomplete existing projects. The local economic and social consequences from the extremely polarized and toxic political environment since 2010 is and will continue to be a worsening and major obstacle, but can be overcome by leadership using tact, diplomacy, dedication and demonstrably, truly, non-partisan decision making processes.
- 2) Take a comprehensive and in-depth look at the larger ongoing trends: socially, politically, economically, both regionally and nationwide, before irrevocably tailoring Waterloo into a specific niche. Right now, Waterloo's direction appears to be looking like Oregon and Johnson Creek a quaint original town with occasional applications of fresh paint with large outlying subdivisions made of tiny lots and virtually identical buildings tacked onto the outskirts, platted whenever a local farmer decides to sell off a few fields or the city sells off some vacant lots. Is this Waterloo's Vision for the Future? Not according to the Comprehensive Plan..."

New development should not be fast, cheep or easy. I appreciate quality over quantity. There should be more availability of a Spanish speaking person in public areas. I'd love to see more social events in the community

Roads are constantly under construction over an extended period of time.

While I'm in the "majority" group, I feel that we could do more to be inclusive of our minority communities. I also think that we could foster and offer more programs for young families (particularly with children under 4). Please start offering 3k and or help foster new parent/parent of young children groups/activities. Moms and families need support and definitely want connection (the parks are amazing for this but also wintertime activities!)

Waterloo needs some form of fast food. All the restaurants in town are sit down or wait for take out. We need another option.

Street repair done quickly

There is nothing to do here for age middle school to 21. Nothing at all. The school is not welcome to diversity and way too much is spent on sports in the park and schools instead of recreation for the tweens and teens.

We need more local restaurant businesses.

I just wish we had more restaurants especially those that offer quick or take out meals. It doesn't need to turn into a massive resting area, but if I want something easy for dinner I believe the only choices are Monroe St Pizza and Subway.

Numerous roads need to be fixed. Downtown space should be used for businesses or housing not storage areas. How can the city expand when it's surrounded by McKay fields (nothing against McKays)?

Taxes are on the rise. Roads are bad. And they want diversity as a point of emphasis, they have gotten off track for ideological reasons while simultaneously saying we need to uphold our small town feel. If the environmental push causes future property tax increases and more regulations, businesses like mckays will be hurt the most. If they want to keep the small town feel then the government needs to be as small as possible.

The taxes are to high. Our elected officials must manage our tax folders more effectively. Waterloo is moving in the right direction. There is a clear interest in the City Council to grow the community and attract more businesses to it.

Better streets

We need a community center.

Our taxes could be lower out in Treyburn

Low cost baarrier to buy and low tax to retain residents vs other surrounding communities.

2nd, we want a fresh bakery with donuts and coffee.

Other than that I cant think of much else. You can never have too much bike trails and playground equipment. Or events for kids. The city is being maintained and restored professionally. The police are good people as far as I can tell. Not really any blatant racism or hate groups. So yeah, I love waterloo."

Waterloo needs an outdoor skate/scooter/bike park.

I think the wheel tax needs to be removed. I was not in favor of the money spent on the school, specifically the addition of another gymnasium. The existing facilities were sufficient. I am growing concerned with the school staff's political views infiltrating the curriculum. Going forward I will attempt to attend council meetings and gain a greater understanding of the processes involved.

Community Development Authority Commission Meeting - Citizen Input - June 21, 2022

The Mission Statement of the Waterloo Business Association is to participate, partner and promote Waterloo Downtown's Business and the Historic District. The Waterloo Area Historical Society is a member of the Association and is promoting the historic signage of buildings that are in the downtown "four corners" area.

In that process the Society has been asked to research plaques that if desired could be placed on the front of the historic building i.e. the Community Building now known as "The Venue at River's Edge."

Another task for signage has been brought up at our Waterloo Area Historical Society meeting, that of the City Cemetery that is located in back of our Museum, the former St. Joseph's Catholic Church. There is a common wall that separates our Society land for parking and the cemetery. We do research as does the clerk's office, and answer to people doing genealogy and finding their ancestor's grave site.

The wall owned by the City needs to be cleaned, power washed, and possibly cracks repaired. It may not look like new, but it will look better then it is now. There are visible round iron rings where early settlers tied their horse and buggy to the iron ring, reminding all the spirit of pioneers surviving and serving their faith. There is no City Cemetery sign. The Society would like signage to read when the Village acquired the land for the Village Cemetery ca 1865. Now called the City Cemetery. Limited information would be on the sign.

i would like to request the Community Development Authority move that the common wall between the Museum and City Cemetery be power washed and repaired if needed, and also request funds provided for a proper sign be made to acknowledge those who created Waterloo's **first cemetery** that honor's Civil War soldiers deceased among other early settlers of early Waterloo.

Thank you for considering this project.

Maurean Reine

Maureen Giese, President & Curator of the Waterloo Area Historical Society/Museum.

Waterloo Community Development Authority -- Annual Calendar

Preferred meeting night: 3rd Tuesday of month at 6:00 pm

Recurring monthly review and action (1) CDA Implementation Plan Progress; (2) Grant Application Tracking

JANUARY

- evaluate CDA Progress Measures
- finalize prior year Annual Report

FEBRUARY

- notify Mayor of member reappointment interest
- align/modify CDA Progress Measures as needed
- submit Annual Report to City Council

MARCH

- notify Mayor of member reappointment interest
- Push to closeout incomplete prior year items

APRIL

- Mayoral appointments
- Push to closeout incomplete prior year items

MAY

- CDA election of Chair and Vice Chair
- evaluate CDA Progress Measures

JUNE

- start future year budget submittal
- review of tax increment finance district progress

JULY

- review of tax increment finance district progress
- future year budget planning
- align CDA Progress Measures with budget planning
- reaffirm or jettison all active programs and projects

AUGUST

- future year budget submittal to Finance, Insurance & Personnel Committee, including tax incremental finance funds

SEPTEMBER

- evaluate CDA Progress Measures

OCTOBER

- strength, weaknesses opportunities & threats (SWOT) exercise

NOVEMBER

- community outreach

DECEMBER

- community outreach
- review staff draft, Annual Report to City Council
- update calendar

Page 1 of 1

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