

WATERLOO COMMUNITY DEVELOPMENT AUTHORITY -- MEETING MINUTES: January 18, 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: Sharpe, Soter, Kuhl, O'Connell, Weihert and Petts. Absent Woods and the non-voting member from School District. Others present: Mayor Quimby and Jesus & Aidhe Aranda.
2. MEETING MINUTES APPROVAL: December 21, 2021. MOTION: [O'Connell/Sharpe] to approve the minutes as listed and presented. VOICE VOTE: Motion carried.
3. UPDATES & REPORTS.
 - a. Non-Metro Connections Update. Weihert read a brief update.
 - b. Clerk/Treasurer Report. Noted.
 - c. Financial Reports Tax Incremental Finance Districts 2, 3 & 4 and Fund 600. Update not in packet.
 - d. Business Association Liaison Report. Soter gave update.
 - e. School District Liaison. No report.
4. UNFINISHED BUSINESS
 - a. Implementing A Blight Policy, Hiring Code Compliance Services, No action taken
 - b. Regulation And Permit for Razing Buildings. After much discussion Mayor Quimby and Charlie Kuhl to rework ordinance after compiling further information.
5. NEW BUSINESS
 - a. New Resident Outreach. Butzine to work on constructing packet in the next several months.
 - b. Request For Municipal Aid for Renovations For 692 West Madison Street, Jesus & Aidhe Aranda. DISCUSSION: The Aranda's are looking for financial assistance to make improvements to the newly acquired property. The CDA discussed available programs and will share information with the Aranda's. CDA members encouraged them to meet with the Building Inspector for permits for improvements.
6. CITIZEN INPUT, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
 - a. Annual Calendar. Noted.
 - b. Rich Weihert informed the group that the snowmobile club will be doing some work with Discover Wisconsin to be aired in September 2022.
 - c.
7. ADJOURNMENT. MOTION: [Petts/Kuhl] To adjourned. VOICE VOTE: Motion carried. Time: 7:15 p.m.

Attest:

Mike Tschanz
Deputy Clerk/Treasurer