

**WATERLOO COMMUNITY DEVELOPMENT AUTHORITY -- MEETING MINUTES: October 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 O'Connell called the meeting to order at 6:03 p.m. Members present: C. Kuhl, Soter, O'Connell and Petts. Remote: Woods (joined 6:10 left early Absent: Sharpe, A. Kuhl, and the non-voting member from School District and Business Association. Others in Attendance or remote: Everett Butzine, Deb Reinbold and Clerk Ritter.
2. MEETING MINUTES APPROVAL: September 20, 2022. MOTION: [Petts/Soter] to approve the minutes as listed and presented. VOICE VOTE: Motion carried.
3. UPDATES & REPORTS.
  - a. Non-Metro Connections 333 Portland Rd working on developer agreement.
  - b. Clerk/Treasurer Report. Budget for CDA was cut \$2,530.
  - c. Financial Reports Tax Incremental Finance Districts 2, 3 & 4, and Fund 600. Not included will include next month.
  - d. Business Association Liaison Report. none
  - e. School District Liaison. none
4. OLD BUSINESS
  - a. Façade Grant – Changes didn't come through. Ritter to look for other examples from communities.
5. NEW BUSINESS
  - a. Brian Henning regarding the School Referendum. Move 5a. to the beginning of the agenda. [Petts/O'Connell] VOICE VOTE: Motion carried. Susan Gould gave a presentation regarding upcoming referendum.
  - b. ThriveED: The Road Ahead. Deb Reinbold gave a very informative presentation
  - c. Vibrant Spaces Grant – Butzine explained upcoming grant opportunities
  - d. JCEDC IGA Agreement. Motion to recommend to Council to approve. [Petts/O'Connell] VOICE VOTE: Motion carried.
  - e. TID #5 Creation Proposal Looking for more information.
  - f. SWOT Tabled [Kuhl/Petts] VOICE VOTE: Motion carried.
6. CITIZEN INPUT, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
7. ADJOURNMENT. MOTION: [C. Kuhl/Petts] VOICE VOTE: Motion carried. Time: 8:26 pm.

Attest:

Jeanne Ritter  
Clerk/Deputy Treasurer