

WATERLOO COMMUNITY DEVELOPMENT AUTHORITY -- MEETING MINUTES: November 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 Vice Chair Austin Kuhl called the meeting to order at 6:02 p.m. Members present: C. Kuhl, Soter and Petts. Remote: None Absent: Sharpe and O'Connell and the non-voting member from School District and Business Association. Others in Attendance or remote: Clerk Ritter.
2. MEETING MINUTES APPROVAL: October 18, 2022 [C. Kuhl/Petts] to approve the minutes as listed and presented. VOICE VOTE: Motion carried. Abstain A.Kuhl
3. UPDATES & REPORTS.
 - a. Non-Metro Connections Update in packet. Butzine unable to attend.
 - b. Clerk/Treasurer Report. No report
 - c. Financial Reports Tax Incremental Finance Districts 2, 3 & 4, and Fund 600.
 - d. Business Association Liaison Report. none
 - e. School District Liaison. none
4. OLD BUSINESS
 - a. Façade Grant – Discussed changes. Will have changed document ready for next meeting.
5. NEW BUSINESS
6. CITIZEN INPUT, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
7. ADJOURNMENT. MOTION: [Petts/Soter] VOICE VOTE: Motion carried. Time: 6:38 pm.

Attest:

Jeanne Ritter
Clerk/Deputy Treasurer