

WATERLOO COMMUNITY DEVELOPMENT AUTHORITY -- MEETING MINUTES: April 18, 2023

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 6:00 p.m. Members present: Zimmerman, C. Kuhl, A. Kuhl, O'Connell, Soter, Hudson and Petts. Remote: none Absent: and the non-voting member from School District and Business Association. Others in Attendance or remote: Everett Butzine, Mayor Quimby, R. Griffin, G. Haberkorn, L. Columbus, T. Hobbs and Clerk Ritter.

2. MEETING MINUTES APPROVAL: March 16, 2023. MOTION: [O'Connell/A. Kuhl] VOICE VOTE: Motion carried.

3. UPDATES & REPORTS.

Motion to move 3a. to after 5 e. Motion [Kuhl/Petts] VOICE VOTE: Motion carried.

- a. Non-Metro Connections – reviewed March update
- b. Financial Reports Tax Incremental Finance Districts 2, 3 & 4, and Fund 600.
- c. Blight Blue & White list
- d. Business Association Liaison Report. none
- e. School District Liaison. none

4. OLD BUSINESS - none

5. NEW BUSINESS

- a. Downtown Master Plan – Action Plan was not presented. Discussion on Flyers, BID District and Down town Revolving Load Fund.
- b. Recommendation from Council to review Façade grant approval procedure. Waiting to hear back from the attorney. Tabled until next meeting. [C.Kuhl/J.O'Connell] VV Motion carried.

Motion to go into closed session [Petts/A. Kuhl] Roll Call Ayes 7 Noes 0

- c. Discussion regarding land for sale. [NOTE: The CDA may meet in closed session per Wis. Stat. 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Upon concluding a closed session, the Committee will reconvene in open session.

Motion to go into open session. [Petts/A. Kuhl] Roll Call Ayes 7 Noes 0

Motion to get a quote from Ehlers not to exceed \$7500. on feasibility of moving ahead with Project Forward. [Petts/O'Connell] Ayes 7 Noes 0 Motion carried.

6. CITIZEN INPUT, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. Annual Calendar

7. ADJOURNMENT. MOTION: [C. Kuhl/Petts] VOICE VOTE: Motion carried. Time: 7:10 pm.

Attest:

Jeanne Ritter
Clerk/Deputy Treasurer