

WATERLOO COMMUNITY DEVELOPMENT AUTHORITY -- MEETING MINUTES: August 15, 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: A. Kuhl, C. Kuhl, O'Connell, Hudson, Soter and Haseleu. Remote: none Absent: Zimmerman and the non-voting member from School District. Others in Attendance or remote: E Butzine, and Clerk Ritter.
2. MEETING MINUTES APPROVAL: July 18, 2023 [A.Kuhl/O'Connell] VOICE VOTE: Motion carried.
3. UPDATES & REPORTS.
 - a. Non-Metro Connections
 - 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
 - a. Downtown Master Plan – Action Plan – Butzine to bring proposal for starting a BID District. Revolving Loan information
5. NEW BUSINESS
 - a. Façade Grant 103 N Monroe Street K. Henry Motion [Hudson/Soter] VOICE VOTE: Motion carried.
 - b. CDA Budget – Discuss next meeting.
6. CITIZEN INPUT, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Annual Calendar
7. ADJOURNMENT. MOTION: [C.Kuhl/A.Kuhl] VOICE VOTE: Motion carried. Time: 7:23 pm.

Attest:

Jeanne Ritter
Clerk/Deputy Treasurer