

WATERLOO COMMUNITY DEVELOPMENT AUTHORITY -- MEETING MINUTES: November 14, 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, Zimmerman and Haseleu. Remote: none Absent: non-voting member from School District. Others in Attendance or remote: E Butzine, D.Nell and Clerk Ritter.
2. MEETING MINUTES APPROVAL: September 19, 2023 [O'Connell/A.Kuhl] VOICE VOTE: Motion carried.
3. UPDATES & REPORTS.
 - a. Non-Metro Connections – update given
 - b. Financial Reports Tax Incremental Finance Districts 2, 3 & 4, and Fund 600.
 - c. Blight Blue & White list reviewed
 - d. Business Association Liaison Report. Spookfest was a success
 - e. School District Liaison. none
4. OLD BUSINESS
 - a. Downtown Master Plan
 - i. BID District Proposal – Letter and Timeline – January 16, 2024 Meeting. Put on Facebook and web page Motion [Zimmerman/O'Connell] VOICE VOTE: Motion carried.
5. NEW BUSINESS
 - a. Agreement to Freeze 333 Portland Road – 60 days Goldsky Capital LLC – Motion [A.Kuhl/O'Connell] VOICE VOTE: Motion carried. Hudson abstain.
6. CITIZEN INPUT, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Annual Calendar
7. ADJOURNMENT. MOTION: [C.Kuhl/A.Kuhl] VOICE VOTE: Motion carried. Time: 6:39 pm.

Attest:

Jeanne Ritter
Clerk/Deputy Treasurer