

WATERLOO COMMUNITY DEVELOPMENT AUTHORITY -- MEETING MINUTES: December 5, 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: Mayor Quimby, Jason Fields E Butzine, Fredrick Flores, Craig Kettleson and Clerk Ritter.
2. MEETING MINUTES APPROVAL: November 14, 2023 [O'Connell/A.Kuhl] 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.
 - e. School District Liaison.
4. OLD BUSINESS
5. NEW BUSINESS
 - a. Power point from MadRep - informational
 - b. Rescinding Non-Metro Motion to dissolve as of December 31, 2023 [A.Kuhl/O'Connell] VOICE VOTE: Motion carried.
 - c. Reviewing Mad Rep Contract Motion to approve 1/1/24 [A.Kuhl/O'Connell] VOICE VOTE: Motion carried.
 - d. BID District Discussion – Butzine to work on presentation for next month.
6. CITIZEN INPUT, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Annual Calendar
7. ADJOURNMENT. MOTION: [J.Zimmerman/A.Kuhl] VOICE VOTE: Motion carried. Time: 7:20 pm.

Attest:

Jeanne Ritter
Clerk/Deputy Treasurer