

WATERLOO COMMUNITY DEVELOPMENT AUTHORITY -- MEETING MINUTES: April 16, 2024

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: C. Kuhl, O'Connell, Soter, Zimmerman, Haseleu, and A. Kuhl. Remote: none Absent: K. Hudson. Others in Attendance or remote: E Butzine and Clerk Ritter.
2. MEETING MINUTES APPROVAL: March 19, 2024 [A. Kuhl/J. O'Connell] VOICE VOTE: Motion carried.
3. UPDATES & REPORTS. – Discussion (see reports in packet)
 - a. Mad Rep Update
 - b. Financial Reports Tax Incremental Finance Districts 2, 3 & 4, and Fund 600
 - c. Business Association Liaison Report:
 - d. School District Liaison. None
4. OLD BUSINESS
 - a. Discussion on Downtown Master Plan
5. NEW BUSINESS
 - a. BID Findings – Discussion
 - b. BID Proposal – CDA would like more information on how businesses feel about this.
6. CITIZEN INPUT, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Annual Calendar
7. ADJOURNMENT. MOTION: [Soter/A.Kuhl] VOICE VOTE: Motion carried. Time: 7pm.

Attest:

Jeanne Ritter
Clerk/Deputy Treasurer