

WATERLOO COMMUNITY DEVELOPMENT AUTHORITY -- MEETING MINUTES: June 18, 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 Co-Chair Haseleu called the meeting to order at 6:22 p.m. Members present: C. Kuhl, O'Connell, Haseleu, and Empey. Remote: none Absent: A. Kuhl, M. Soter and J. Zimmermann. Others in Attendance or remote: E Butzine, T. Thomas, and Clerk Ritter.
2. MEETING MINUTES APPROVAL: May 21, 2024 [O'Connell/C.Kuhl] 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. Reviewed
 - c. Business Association Liaison Report:
 - d. School District Liaison. None
4. OLD BUSINESS
 - a. Discussion on Downtown Master Plan
5. NEW BUSINESS
 - a. 333 Portland Road – party no longer interested
 - b. Town and Country Industrial Utility Study Proposal. Motion to send to council [C.Kuhl/O'Connell] VOICE VOTE: Motion carried. Secondary Motion to pay for study out of CDA funds (600) [C.Kuhl/O'Connell] VOICE VOTE: Motion carried.
6. CITIZEN INPUT, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Annual Calendar
7. ADJOURNMENT. MOTION: [C. Kuhl/ O'Connell] VOICE VOTE: Motion carried. Time: 6:43 pm.

Attest:

Jeanne Ritter
Clerk/Deputy Treasurer