

**WATERLOO COMMUNITY DEVELOPMENT AUTHORITY -- MEETING MINUTES: July 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. Zimmermann called the meeting to order at 6:07 p.m. Members present: C. Kuhl, O'Connell, Haseleu, and A. Kuhl. Remote: none Absent: M. Soter and S. Empey. Others in Attendance or remote: E Butzine and Clerk Ritter.
2. MEETING MINUTES APPROVAL: June 18, 2024 [O'Connell/C. Kuhl] VOICE VOTE: Motion carried. Abstain A. Kuhl.
3. UPDATES & REPORTS. – Discussion (see reports in packet)
  - a. Mad Rep Update informational
  - b. Financial Reports Tax Incremental Finance Districts 2, 3 & 4, and Fund 600. Reviewed
  - c. Business Association Liaison Report : None
  - d. School District Liaison. None
4. OLD BUSINESS
  - a. Discussion on Downtown Master Plan - none
5. NEW BUSINESS
  - a. Rental of Manuesha Business Center to Tucker's Truck Driving Academy. Motion to approve contract with Rucker's Truck Driving Academy \$300 a month. M-F 9-12. [C. Kuhl/A.Kuhl] VOICE VOTE: Motion carried.
6. CITIZEN INPUT, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. Annual Calendar
7. ADJOURNMENT. MOTION: [A. Kuhl/ O'Connell] VOICE VOTE: Motion carried. Time: 6:19 pm.

Attest:

Jeanne Ritter  
Clerk/Deputy Treasurer