

WATERLOO COMMUNITY DEVELOPMENT AUTHORITY -- MEETING MINUTES: August 20, 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 6:00 p.m. Members present: C. Kuhl, O'Connell, Haseleu, Empey, Soter and A. Kuhl. Remote: none Absent: none Others in Attendance or remote: E Butzine and Clerk Ritter.
2. MEETING MINUTES APPROVAL: July 16, 2024 [O'Connell/A. Kuhl] VOICE VOTE: Motion carried. Abstain Soter.
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. Mad REP Waterloo Economic Report -Discussion.
6. CITIZEN INPUT, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Annual Calendar
7. ADJOURNMENT. MOTION: [Soter/ O'Connell] VOICE VOTE: Motion carried. Time: 6:40 pm.

Attest:

Jeanne Ritter
Clerk/Deputy Treasurer