

WATERLOO COMMUNITY DEVELOPMENT AUTHORITY -- MEETING MINUTES: September 17, 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, Haseleu, Empey and Soter. Remote: none Absent: A.Kuhl and O'Connell Others in Attendance or remote: Clerk Ritter.
2. MEETING MINUTES APPROVAL: August 20, 2024 [C.Kuhl/Soter] VOICE VOTE: Motion carried.
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. 2025 Budget Motion to approve budget to be the same as 2024 budget. [Empey/Haseleu] Motion carried.
6. CITIZEN INPUT, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Annual Calendar
7. ADJOURNMENT. MOTION: [Haseleu/Soter] VOICE VOTE: Motion carried. Time: 6:45 pm.

Attest:

Jeanne Ritter
Clerk/Deputy Treasurer