WATERLOO COMMUNITY DEVELOPMENT AUTHORITY -- MEETING MINUTES: November 19, 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, A. Kuhl, O'Connell, Zimmermann, Empey and Soter. Remote: none Absent: none Others in Attendance: D. Reinbold, D. Nell, E. Clauete, Abagail Levins, E. Butzine, and Clerk Ritter.
- 2. MEETING MINUTES APPROVAL: October 15, 2024 [A. Kuhl/O'Connell] VOICE VOTE: Motion carried. Empey abstain.
- 3. Reports and Presentations
- 4. 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 add to next meeting
 - c. Business Association Liaison Report: None
 - d. School District Liaison. None
- 5. OLD BUSINESS
- 6. NEW BUSINESS
 - a. Future MadREP / Waterloo Contract Discussion. No action
 - b. Property Inventory Project. Informational only
- 7. CITIZEN INPUT, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Annual Calendar
- 8. ADJOURNMENT. MOTION: [A. Kuhl/C. Kuhl] VOICE VOTE: Motion carried. Time approximately: 6:35 pm.

Attest:

Jeanne Ritter Clerk/Deputy Treasurer