

WATERLOO COMMUNITY DEVELOPMENT AUTHORITY -- MEETING MINUTES: February 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. CDA Chair O'Connell called the meeting to order at 6:02 p.m. Members present: Hudson, C. Kuhl, O'Connell, Soter, Zimmerman, Haseleu and A. Kuhl. Remote: none Absent: none. Others in Attendance or remote: E Butzine, and Clerk Ritter.
2. MEETING MINUTES APPROVAL: January 16,2024 [Zimmermann /Soter] VOICE VOTE: Abstain: A. Kuhl/Hudson Motion carried.
3. UPDATES & REPORTS.
 - a. Non-Metro Connections DuQuaine is still moving ahead. Should be hearing more about 333 Portland Rd. soon.
 - b. Financial Reports Tax Incremental Finance Districts 2, 3 & 4, and Fund 600, no spending out of TIF.
 - c. Business Association Liaison Report: April 7-Social Network, Wine Walk in May, Spooktacular event and Wiener & Kraut event.
 - d. School District Liaison. None
4. OLD BUSINESS
 - a. Façade Grant for 134 E Madison and 135 W Madison. VOICE VOTE: [A.Kuhl/O'Connell] Motion carried.
5. NEW BUSINESS
 - a. Downtown Master Plan: Funding, Van Holten's, Trek-murals, Railroad Bridge, Avestar-\$5,000 development & execution, Fundraising. Planters- to purchase for downtown.
6. CITIZEN INPUT, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Annual Calendar
7. ADJOURNMENT. MOTION: [C.Kuhl/O'Connell] VOICE VOTE: Motion carried. Time: 6:50 pm.

Attest:

Jeanne Ritter
Clerk/Deputy Treasurer