

WATERLOO COMMUNITY DEVELOPMENT AUTHORITY -- MEETING MINUTES: January 21, 2025

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. Nell, and Clerk Ritter.
2. MEETING MINUTES APPROVAL: November 19, 2024 [O'Connell/Empey] VOICE VOTE: Motion carried.
3. Reports and Presentations
4. UPDATES & REPORTS. – Discussion (see reports in packet)
 - a. Financial Reports Tax Incremental Finance Districts 2, 3 & 4, and Fund 600.
 - b. Business Association Liaison Report
 - c. School District Liaison
5. OLD BUSINESS
6. NEW BUSINESS
 - a. Goals for 2025 – Discussion on the direction to go in 2025. More discussion during the February meeting.
 - b. Annual Report – Motion to approve and send to Council. [O'Connell/Soter] VOICE VOTE: Motion carried.
7. CITIZEN INPUT, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Annual Calendar
8. ADJOURNMENT. MOTION: [C. Kuhl/A. Kuhl] VOICE VOTE: Motion carried. Time approximately: 7:05 pm.

Attest:

Jeanne Ritter
Clerk/Deputy Treasurer