



136 North Monroe Street
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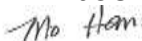
A MEETING OF THE WATERLOO COMMUNITY DEVELOPMENT AUTHORITY - AGENDA

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and to the news media, that a public meeting will be held to consider the following:

Date: September 17, 2019
Time: 6:00 p.m.
Location: Municipal Building, 136 North Monroe Street (room to be determined)

1. ROLL CALL AND CALL TO ORDER
2. MEETING MINUTES APPROVAL: September 9, 2019 meeting minutes
3. CITIZEN INPUT
4. UPDATES & REPORTS
 - a. School District Liaison
 - b. Chamber Of Commerce Liaison
 - c. Citizen Engagement/Outreach – Help Out Town Waterloo
 - d. Economic Development Plan Implementation Progress
 - e. Financial Reports
 - i. Fund 600 [CDA]
 - ii. Funds 412, 413 & 414 [Tax Incremental Finance Districts 2, 3 & 4]
 - f. Grant Tracking
 - g. 333 Portland Road, Site Interest List
5. UNFINISHED BUSINESS
 - a. 2020 Budget And Evaluating CDA Progress Measures
 - b. 203 East Madison Street, Phase 4
 - c. Modifying The Existing RFP For Performance Based Economic Development Services
 - d. Annual Calendar Review (2020 Modification And Professional Development
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. About Tax Incremental Financing - Tax Incremental Finance Districts Review

7. ADJOURNMENT


Mo Hansen
Clerk/Treasurer

Community Development Authority:

Stinnett, Lewandowski, Petts, Whitebird, Deegan, Kuhl and Weihert
School District Superintendent Brian Henning as School District liaison

Posted, Mailed and E-mailed: 09/13/2019

Please note: it is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.