A JOINT MEETING OF THE
WATERLOO COMMUNITY DEVELOPMENT AUTHORITY AND
WATERLOO COMMUNITY DEVELOPMENT COMMITTEE - <u>AGENDA</u>

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: **October 16, 2018**
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 18, 2018

3. CITIZEN INPUT

4. UPDATES & REPORTS
    a. School District Liaison
    b. Chamber of Commerce Liaison
    c. Street Market Initiative
    d. Grant Tracking
    e. Project Neighbor
    f. Local Business Day
    g. Fund 600 - Monthly Financials
    h. Citizen Engagement/Outreach – Volunteer Development

5. ECONOMIC DEVELOPMENT IMPLEMENTATION PROGRESS
    a. Implementation Tracking

6. UNFINISHED BUSINESS
    a. 203 East Madison Street – Fencing Option

7. NEW BUSINESS

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
    a. 333 Portland Road Redevelopment Recommendation To Council
    b. Waiving 2019 Fees For Home Construction

9. ADJOURNMENT

Mo Hansen

Mo Hansen
Clerk/Treasurer

Community Development Authority: **Hermanson,** Stinnett, Tuttle, Reynolds, Lewandowski, Osborn and one vacancy
Community Development Committee: **Petts**, Thomas & Osborn
School District Superintendent Brian Henning as School District liaison
Posted, Mailed and E-mailed: 10/11/2018

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.