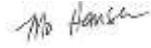


**A JOINT MEETING OF THE
WATERLOO COMMUNITY DEVELOPMENT AUTHORITY & WATERLOO COMMUNITY DEVELOPMENT COMMITTEE
MEETING MINUTES: April 16, 2019**

1. ROLL CALL AND CALL TO ORDER. The joint meeting was called to order at 6:00 p.m. in the Municipal Building Council Chambers. CDA members present: Stinnett, Reynolds and Hermanson. Absent: non-voting member Brian Henning [two vacancies]. CDC members present: Petts and Thomas. Absent: none with one vacancy. Others present: Mayor Quimby; Ron & Tama Griffin; Diane Graff and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: March 19, 2019. MOTION: Moved by Stinnett, seconded by Thomas to approve the minutes with correction noted by Andrew Lewandowski via email. VOICE VOTE: Motion approved.
3. CITIZEN INPUT. none
4. UPDATES & REPORTS
 - a. School District Liaison. No report. Brian Henning was unable to attend.
 - b. Citizen Engagement/Outreach – Helping Out Town – Waterloo Update. In his absence Lewandowski submitted a written update.
 - c. Economic Development Plan Implementation Progress. Noted.
 - d. Fund 600 Monthly Financials. Noted.
 - e. Grant Tracking. Noted.
5. UNFINISHED BUSINESS
 - a. Discussion/Action - Identifying A Chamber Of Commerce Liaison. No action taken.
 - b. Discussion/Recommendation - 333 Portland Road Redevelopment Recommendation To Council. Ron Griffin submitted an offer to purchase land. Griffin described his interest in purchasing a segment of land. No action taken.
Use Of 2019 Funding For Professional Services. By consensus the revised draft was approved. The Clerk/Treasurer was directed to post it to the website and distribute the opportunity broadly.
 - c. 203 East Madison Street, Completion Of Final Phase. No action taken.
 - d. Considering Residential Condominiums As Single-Family Dwelling Units For Purposes Of Municipal Fee Waiving. DISCUSSION: More information was requested. No action taken.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. Quimby said she was interested in eliminating the Community Development Committee and filling vacancies. She asked about the current status of the Welcome Packets. None.
7. ADJOURNMENT. MOTION: Moved by Thomas, seconded by Petts to adjourn. Estimated time: 7:35 p.m.

Attest:



Mo Hansen
Clerk/Treasurer