

WATERLOO COMMUNITY DEVELOPMENT AUTHORITY
MEETING MINUTES: September 9, 2019

1. ROLL CALL AND CALL TO ORDER. CDA Chair Stinnett called the meeting to order at 7:30 p.m. in the Municipal Building Police Training Room. CDA members present: Deegan; Weihert; Stinnett; Whitebird; Lewandowski and Kuhl. Absent: Petts and non-voting member Brian Henning. Others present: Baby Lewandowski and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: August 20, 2019. MOTION: Moved by Whitebird, seconded by Weihert to approve the minutes. VOICE VOTE: Motion carried.
3. CITIZEN INPUT. None.
4. NEW BUSINESS
 - a. Update CDA Yearly Calendar. MOTION: Moved by Whitebird, seconded by Kuhl to table the item. VOICE VOTE: Motion carried.
 - b. Prioritize the CDA Strategic Plan. Discussion: Lewandowski said having the Mayor describe her CDA goals and describing corresponding revenue would be helpful. Lewandowski said a revenue stream hasn't been specifically allocated to the CDA. Weihert said TIF assistance could be requested if needed. Kuhl said if 203 East Madison Street would be an example of a small project. Weihert spoke of keeping 117 East Madison Street as Fund 600 item. Lewandowski spoke of the need for grants. Weihert asked if the Mayor could attend the next meeting.
 - c. Fund 600, Creating A Priorities Based 2020 Budget Submittal. Discussion: Promoting the welcome packet was identified as a future task. Funding building operations of \$4,400 for Maunasha Business Center. Deegan and other projected expenses of \$200 or thereabouts. MOTION: By consensus a budget recommendation consisting of revenue of: \$4,650 [tax levy]; \$2,400 [building rental]; along with expenses to include: \$250 for welcome packets and the balance of \$3.608 to cover Maunasha Business Center expenses was approved by voice vote:
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
6. ADJOURNMENT. MOTION: By consensus the body adjourned at 8:10.

Attest:



Mo Hansen
Clerk/Treasurer