



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: January 21, 2020
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: prior unapproved 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]; Funds 412, 413 & 414 [Tax Incremental Finance Districts 2, 3 & 4]
 - f. Grant Tracking
 - g. 333 Portland Road, Site Interest List
 - h. Treyburn Farms
 - i. Maunsha Business Center Window Replacements
5. UNFINISHED BUSINESS
 - a. 203 East Madison Street, Phase 3
 - i. Project Concept-To-Completion Sheet, Approval
 - ii. Kunkel Engineering Group Concept & Estimate, Approval
 - b. 333 Portland Road
 - i. Dow 2nd Proposal
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. About Tax Incremental Financing - Tax Incremental Finance Districts Review

7. ADJOURNMENT

Mo Hansen

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: 01/16/2020

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.