

## CDA/CDC Meeting Minutes from February 16, 2015

Chair Strasser called the meeting to order at 6:05pm and all members of the CDA/CDC were present except for Thomas and Ziaja. Clerk/Treasurer Chris Astrella, Diane Graff from The Courier, Troy Kluge, and Maureen Giese were also in attendance.

**2. Approval of meeting minutes January 19, 2015:** Stinnett moved to approve the minutes from January 19<sup>th</sup> with suggested changes from Maureen Giese. It was seconded by Thurnbauer and passed unanimously.

**3. Citizen Input:** C/T Astrella gave the new guidelines regarding Public Comment. He also informed the committee and public there is a cheat sheet available at each meeting. The committee had a couple of questions regarding the process and C/T addressed them.

**4. Discussion/Decision Items; Disposition of the Youth Center Building:** After a brief discussion, C/T Astrella was directed to attain the value and condition of the Youth Center Building. Troy Kluge, a resident of Waterloo, has approached the city about purchasing the building and keeping it as a Youth Center. C/T Astrella will contact Keri Sellnow and/or Bill Crawley regarding getting this information and will report back next month. Stinnett gave her best rundown of the condition of the building and C/T Astrella will confirm the condition.

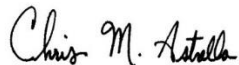
**203 East Madison Street – Concept Planning with McKay Nursery:** There wasn't anyone available from McKay to give an update at this meeting, so hopefully we'll have Eric Seidl or someone else from McKay to give us an update at next month's meeting. There was some discussion regarding a plat map to show the boundaries of all the properties located along the river. A Public Hearing may be necessary in the future to gather the property owner's perspective. It was agreed to wait on McKay's new concept drawing before doing anything else.

**Encouraging a Thriving Future for Waterloo by enhancing Waterloo's Identity, Creating a Committee on Community Identity and Designing a logo to represent Waterloo:** Chair Strasser gave an update on the Connect Communities Program and encouraged the committee to apply for it. He took names from committee members of interested folks that would be willing to serve to get this program to Waterloo. Chair Strasser asked to table the Finance sub-committee for the next meeting.

**5. Future Agenda Items and Announcements:** Former Springer Property Update, Find Your Path Here 2.0, the Business Expo on April 4, Finance Sub-Committee, the Disposition of the Youth Center, and 203 East Madison Street were all brought forth as future agenda items.

**6. Adjournment:** Stinnett moved to adjourn, it was seconded by Hermanson, and passed unanimously. The meeting was adjourned at 7:40pm

Minutes written and submitted by



Chris Astrella, WCPC  
Clerk/Treasurer