



136 North Monroe Street
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-- PUBLIC MEETING NOTICE --

**A Joint Meeting of the
Community Development Authority
And
Community Development Committee**

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and to the news media, that a meeting will be held to consider the following:

Date: May 18, 2015
Time: 6:00 p.m.
Location: City Council Chambers, 136 N Monroe Street

1. **Roll Call and Call to Order**
2. **Approval of Meeting Minutes:**
 - April 20, 2015
3. **Public Comment**
4. **Discussion/Decision Items**
 - Consideration to convene in closed session per state statute 19.85 (e) regarding deliberating, negotiating, purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session.
 - Reconvene to open session
 - Waterloo Youth Center Building/203 East Madison Street land information
 - Former Springer Property Update
 - Encouraging a Thriving Future for Waterloo
5. **Future Agenda Items and Announcements**
6. **Adjournment**

Chris M. Astrella

Chris Astrella, WCPC
Clerk/Treasurer

Community Development Authority: Stinnett, Ziaja, Freund, Strasser, Thurnbauer, Norton and Hermanson

Committee Development Committee: Ziaja, Reynolds and Thomas

Posted, Mailed and E-mailed: May 15, 2015

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.

CDA/CDC Meeting Minutes from April 20, 2015

Chair Strasser called the meeting to order at 6:00pm and all members of the CDA/CDC were present except for Thurnbauer. Clerk/Treasurer Chris Astrella, Diane Graff from The Courier, were also in attendance.

2. Approval of meeting minutes February 16, 2015: Hermanson moved approval of the minutes; it was seconded by Norton and passed unanimously.

3. Public Comment: There was no Public Comment

4. Discussion/Decision Items; Consideration to convene in closed session per state statute 19.85 (e) regarding deliberating, negotiating, purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Norton moved to convene in closed session, it was seconded by Hermanson. Roll Call vote: Strasser, aye; Hermanson, aye; Stinnett, aye; Ziaja, aye; Freund, aye; Norton, aye. The meeting moved into closed session at 6:16pm

Reconvene to Open Session: Hermanson moved to reconvene to open session, it was seconded by Norton and passed unanimously. The meeting reconvened to open session at 6:32pm.

Disposition of old Waterloo Youth Center Building: Clerk/Treasurer Astrella gave a presentation of pictures he took of the building. Overall the building is still in good shape, the heat has been left at 55 degrees and there is still running water. Some ideas were talked about.

203 East Madison Street – Concept Planning with McKay Nursery: Eric Seidl from McKay Nursery was unable to make the meeting, but C/T Astrella was able to give an overview based on the input from the last meeting. Eric gave color copies of the new concept plan and they were distributed for all members to see. Stinnett moved to approve the concept drawing from McKay, seconded by Hermanson and passed unanimously. The committee also directed C/T Astrella to obtain mapping/information regarding the property owners directly adjacent to 203 East Madison Street. The information will be at the next CDA/C meeting.

Former Springer Property Update: Chair Strasser gave the background regarding this agenda item for C/T Astrella. The property was supposed to be turned into a Laundromat, but nothing has been done with it since last summer. Strasser will get the contact information to Astrella after the meeting and an update will happen at the May meeting.

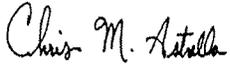
Find Your Path Here 2.0: It was determined there is no funding for a FYPH 2.0 campaign, but Chair Strasser brought up a couple of programs through Jefferson County and the JCEDC that would be great for Waterloo residents. These programs include low or no interest loans and would benefit current and future residents the same. The next big event in Waterloo is July 4th, and members of the committee (Strasser, Thomas, Norton) volunteered to help get this off the ground and have some type of booth or display to talk about the program. It was also brought up to have something in Marshall, Sun Prairie, or other communities at their festivals. No action was taken at this time, but an update will occur at the May meeting.

Encouraging a Thriving Future for Waterloo: Chair Strasser updated the committee on Waterloo's application for the Connect Communities program that was applied for. We will have a final decision in mid-May, but at this point everything looks as though we'll be accepted into the program.

5. Future Agenda Items and Announcements: The next meeting will take place on May 18th at 6pm in the Council Chambers. Future Agenda Items will include: 203 East Madison Street and Disposition of the old Youth Center.

6. Adjournment: Norton moved to adjourn, it was seconded by Ziaja, and passed unanimously. The meeting was adjourned at 7:25pm

Minutes written and submitted by



Chris Astrella, WCPC
Clerk/Treasurer

