



136 North Monroe Street
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**A JOINT MEETING OF THE
WATERLOO COMMUNITY DEVELOPMENT AUTHORITY AND
WATERLOO COMMUNITY DEVELOPMENT COMMITTEE - 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: August 16, 2016
Time: 6:00 p.m.
Location: Municipal Building, Council Chambers, 136 North Monroe Street

1. ROLL CALL AND CALL TO ORDER
2. MEETING MINUTES APPROVAL: July 19, 2016
3. CITIZEN INPUT
4. PROJECT UPDATES & REPORTS
 - a. Downtown Sub-Committee
 - i. April Storefront Initiative
 - b. 203 East Madison Street - Reuse Concept
 - i. Funding Update
 - ii. Sign At Site
 - c. UW-Whitewater Graduate Student Internship – Foreign Trade Zone #41 Feasibility Study
 - d. Downtown Waterloo Street Market Initiative
 - e. Fund 600 - Monthly Financial Review
5. NEW BUSINESS
 - a. Signage
 - b. Draft Economic Development Plan, Plan Support
 - c. 2017 Budget Submittal To Finance, Insurance & Personnel Committee
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
7. ADJOURNMENT

Mo Hansen

Clerk/Treasurer

Community Development Authority: **Ziaja**, Hermanson, Stinnett, Norton, Tuttle, Moe and Reynolds
Committee Development Committee: **Ziaja**, Thomas and Petts
Posted, Mailed and E-mailed: 08/13/2016

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.