



136 North Monroe Street
Waterloo, WI 53594
Phone: (920) 478-3025
Fax: (920) 478-2021
www.waterloowi.us

**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: October 18, 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: Prior unapproved meeting minutes
3. CITIZEN INPUT
4. PROJECT UPDATES & REPORTS
 - a. Chamber of Commerce Liaison
 - b. Economic Development Strategic Plan -- Project Tracking
 - i. April Storefront Initiative
 - ii. Downtown Waterloo Street Market Initiative
 - iii. Find Your Path Here 2017
 - c. 203 East Madison Street Reuse Concept – Funding Update, Site Sign & Additional Grants
 - d. UW-Whitewater Graduate Student Internship – Foreign Trade Zone #41 Feasibility Study
 - e. Fund 600 - Monthly Financial Review
5. UNFINISHED BUSINESS
 - a. "You Are Here" Kiosks
6. NEW BUSINESS
 - a. Review Of Webinar On Downtown Economic Development, Tim Thomas
 - b. New Business Acknowledgement
 - c. WEDC DCI Grant Concept – Discussion On Downtown Fiber Optics Development Strategy, Jeanette Petts
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. 2016 Annual Report
8. 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: 10/14/2016

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.