



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: December 20, 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. UPDATES & REPORTS
 - a. Chamber of Commerce Liaison
 - b. Fund 600 - Monthly Financial Review
 - c. Fund 600 - 2017 Budget
 - d. 2016 Grant Tracking Report
 - e. Renting Maunasha Business Center
5. ECONOMIC DEVELOPMENT PLAN IMPLEMENTATION TRACKING (includes 2016 project initiatives)
 - a. Status Updates
 - b. Resources Needed For Success
 - c. Benchmark Goals Achieved
6. UNFINISHED BUSINESS
 - a. "You Are Here" Kiosks
 - b. Street Market Initiative, Recruiting Manager Candidates
7. NEW BUSINESS
 - a. Draft 2016 Annual Report To Be File With the Mayor And Council Per §35-2 Of The Municipal Code
8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Annual Election Of Officers, Date To Be Determined
9. 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: 12/14/2016

Page 1 of 2

I:\AGENDAS_MINUTES\2016\JT CDA-CDC\2016-12-20_JOINT_CDA-CDC_AGENDA.docx
12/21/2016 8:17 AM

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.

NO QUORUM