



136 North Monroe Street
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**A JOINT MEETING OF THE
WATERLOO COMMUNITY DEVELOPMENT AUTHORITY AND
WATERLOO COMMUNITY DEVELOPMENT COMMITTEE - AGENDA**
REVISED ON 7/7/2017 3:51 PM

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: July 18, 2017
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: June 20, 2017
3. CITIZEN INPUT
4. UPDATES & REPORTS
 - a. Chamber of Commerce Liaison
 - b. Fund 600 - Monthly Financials
 - c. Grant Tracking
 - d. Sign Installation
5. ECONOMIC DEVELOPMENT PLAN IMPLEMENTATION TRACKING
 - a. Clerk/Treasurer's "Next 28 Days Checklist" (hand out at meeting)
6. UNFINISHED BUSINESS
 - a. "You Are Here" Kiosks, Recruiting A Kiosk Builder
 - b. Street Market Initiative, Recruiting A Market Manager
 - c. A Hotel Feasibility Study, Review Of RFP Submittals For Conducting A Study And Considering A Council Recommendation
7. NEW BUSINESS
 - a. **RTG LLC Expansion**
 - b. 2018 Budget Submittal
8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. 203 East Madison Street, Riparian Phase Bid Decision (Directly to City Council)
 - b. Next Meeting: August 15, 2017 at 6 p.m.
9. ADJOURNMENT

Mo Hansen
Mo Hansen
Clerk/Treasurer

Community Development Authority: Hermanson, Stinnett, Ziaja, Norton, Tuttle, Moe & Reynolds

Community Development Committee: Ziaja, Thomas & Petts

Posted, Mailed and E-mailed: 07/7/2017 **Revised distributed 7/7/2017**

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.