



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: December 19, 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: July 18, 2017 and October 17, 2017 (no meeting November 21, 2017)
3. CITIZEN INPUT
4. UPDATES & REPORTS
 - a. Chamber of Commerce Liaison
 - b. Fund 600 - Monthly Financials
 - c. Grant Tracking
 - d. Sign-Kiosk Installations / Update
5. ECONOMIC DEVELOPMENT PLAN IMPLEMENTATION TRACKING
 - a. "Next 28 Days Checklist" (hand out at meeting)
6. UNFINISHED BUSINESS
 - a. Street Market Initiative – Preparing For Launch
 - i. Outline From Submittal Review Committee Members On Moving Forward
 1. Possible topics
 - a. City-Manager Agreement On Municipal Funds
 - b. Special Event Insurance For A City Sponsored Event
7. NEW BUSINESS
 - a. Improving Plan Implementation
8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Identifying candidates to fill CDA vacancy
9. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

Community Development Authority: Hermanson, Stinnett, Ziaja, Tuttle, Moe & Reynolds with one vacancy

Community Development Committee: Ziaja, Thomas & Petts

Posted, Mailed and E-mailed: 12/13/2017

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.