



136 North Monroe Street
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**A JOINT MEETING OF THE
WATERLOO COMMUNITY DEVELOPMENT AUTHORITY AND
WATERLOO COMMUNITY DEVELOPMENT COMMITTEE - AGENDA**

*** Amended Saturday, April 14, 2018 9:45 AM ***

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: April 17, 2018
Time: 6:00 p.m.
Location: Municipal Building, 136 North Monroe Street (room to be determined)

1. ROLL CALL AND CALL TO ORDER
2. MEETING MINUTES APPROVAL: February 20, 2018 & March 20, 2018
3. CITIZEN INPUT
4. UPDATES & REPORTS
 - a. Chamber of Commerce Liaison
 - b. Fund 600 - Monthly Financials
 - i. Project Aluminum Expenses
 - c. Grant Tracking
 - d. Downtown Commercial Space Report
 - e. 117 East Madison Street, Maunasha Business Center
 - i. 2nd Electric Meter
 - ii. Sign-Kiosk Installations
 - f. 333 Portland Road, Phase 3 – Demolition
5. ECONOMIC DEVELOPMENT IMPLEMENTATION PROGRESS
 - a. WORK GROUP PROGRESS REPORT
 - i. Project Neighbor (Building Contact Database) [by 4/10/2018, Angie Stinnett]
 - ii. Street Market Launch
 - iii. Brand Waterloo "Green Healthy" [Jeanette Petts / Sue Moe]
 - iv. Preferred Use(s) - 333 Portland Rd To Aid/Focus Parcel Marketing Efforts
 1. New business / Business Expansion Documents [Andrew Lewandowski]
 2. Attracting & Retaining Young People Follow-up [Andrew Lewandowski]
 3. Proposal: A Phased Approach For Reuse Of 333 Portland Road [Clerk/Treasurer]
 - b. April - May Implementation List (hand out at meeting)
6. NEW BUSINESS
 - a. "Local Businesses Day" Petition [Angie Stinnett]
 - b. Foreign Trade Zone #41 Graduate Student Draft Review
 - c. Connect Communities - Pop Up Shop Presentation [Sue Moe]
 - d. Acquisition Of Parcel For Future Residential Development PIN 290-0813-0544-089 (217 Maple Drive, Waterloo)
 - e. Bingo [Sue Moe notes: Huge draw. Reeseville and Columbus both hold bingo 1 day per week. They sell food, have a bar for 3 hours. Last week in Reeseville 178 people attended. This along with a market on a Sunday would be a huge draw.]
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
8. ADJOURNMENT

Mo Hansen

Mo Hansen

Clerk/Treasurer

Community Development Authority: Hermanson, Stinnett, Ziaja, Tuttle, Moe, Reynolds and Lewandowski

Community Development Committee: Ziaja, Thomas & Petts

Posted, Mailed and E-mailed: 04/12/2018

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.