



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

*** agenda amended 8/12/2018 at 8:23 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: May 15, 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: April 17, 2018 & February 20, 2018
3. CITIZEN INPUT
4. UPDATES & REPORTS
 - a. Chamber of Commerce Liaison
 - b. Fund 600 - Monthly Financials
 - c. Grant Tracking
 - d. 117 East Madison Street, Maunessa Business Center, 2nd Electric Meter
 - e. 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 [on-going Niki Tuttle]
 - iii. Brand Waterloo "Green Healthy" [Jeanette Petts]
 - iv. Preferred Use(s) - 333 Portland Rd To Monitoring Phase Completion Activity
 - b. May – June Implementation Tracking (hand out at meeting)
6. UNFINISHED BUSINESS
 - a. FlipGrid CDA-CDC Review
7. NEW BUSINESS
 - a. Commercial Pop-ups
 - b. Bingo
 - c. Sign-Kiosk Installations -- Request To Reconsider Project Implementation Until Revenue Is Available To Fund Installation
 - d. Parcel 290-0813-0544-089 (217 Maple Drive), Considering An Action Plan For Selling The Parcel
8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
9. ADJOURNMENT

Mo Hansen

Mo Hansen
Clerk/Treasurer

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

Community Development Committee: Ziaja, Thomas & Petts

Posted, Mailed and E-mailed: 05/12/2018

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.