



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: June 19, 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: May 15, 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]
 - b. May – June Implementation Tracking (hand out at meeting)
6. UNFINISHED BUSINESS
 - a. FlipGrid CDA-CDC Review
 - b. Bingo, staff follow-up
 - c. Pop-up Retail, staff follow-up
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
8. 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: 06/15/2018

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.