



136 North Monroe Street  
Waterloo, WI 53594  
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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:** July 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: June 19, 2018
3. CITIZEN INPUT
4. UPDATES & REPORTS
  - a. Chamber of Commerce Liaison
  - b. Fund 600 - Monthly Financials
  - c. Grant Tracking, Including 203 East Madison Street Close-out
  - d. 117 East Madison Street, Maunasha Business Center, 2<sup>nd</sup> Electric Meter
  - e. Project Neighbor
  - f. Local Business Day
5. ECONOMIC DEVELOPMENT IMPLEMENTATION PROGRESS
  - a. WORK GROUP PROGRESS REPORT
    - i. Street Market Launch
      1. Status Update
      2. Financial Report
    - ii. June – July Implementation Tracking
6. UNFINISHED BUSINESS
  - a. FlipGrid CDA-CDC Review
  - b. Bingo
7. NEW BUSINESS
  - a. 333 Portland Road Demolition Bid Review & Council Recommendation  
NOTE: The joint meeting may convene to closed session. The statutory exception for the closed session is Wis. Statute 19.85(1)(E) “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons requires a closed session.” Upon conclusion of the closed session the joint meeting will reconvene in open session
  - b. 217 Maple Drive Lot Sale – Bid Review & Council Recommendation  
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  - c. Renewal Of Connect Communities Agreement
  - d. Maunasha Business Center Cleaning Contract
  - e. Waterloo Land Development Potential - Overview
  - f. Volunteer Development
8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

a. Brian Henning Welcomed To CDA-CDC Meetings As School District Liaison

9. ADJOURNMENT

*Mo Hansen*

Mo Hansen  
Clerk/Treasurer

**Community Development Authority:** Hermanson, Stinnett, Tuttle, Reynolds, Lewandowski and two vacancies

**Community Development Committee:** Vacant, Thomas & Petts

Posted, Mailed and E-mailed: 07/13/2018

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.