



136 North Monroe Street  
Waterloo, WI 53594  
Phone: (920) 478-3025  
Fax: (920) 478-2021  
[www.waterloowi.us](http://www.waterloowi.us)

**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 18, 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: November 20, 2018
3. CITIZEN INPUT
4. UPDATES & REPORTS
  - a. School District Liaison
  - b. Citizen Engagement/Outreach – Volunteer Development
  - c. Economic Development Plan Implementation Progress
  - d. Fund 600 Monthly Financials
  - e. Grant Tracking
5. UNFINISHED BUSINESS
  - a. Discussion/Action - Identifying A Chamber Of Commerce Liaison
  - b. Discussion/Recommendation - 333 Portland Road Redevelopment Recommendation To Council
6. NEW BUSINESS
  - a. Use Of 2019 Funding For Professional Services
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
8. ADJOURNMENT

*Mo Hansen*  
Mo Hansen  
Clerk/Treasurer

**Community Development Authority:** Hermanson, Stinnett, Reynolds, Lewandowski, Osborn and two vacancies  
**Community Development Committee:** Petts, Thomas & Osborn  
School District Superintendent Brian Henning as School District liaison

Posted, Mailed and E-mailed: 12/11/2018

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.