

CITY OF WATERLOO COMMUNITY DEVELOPMENT COMMITTEE MINUTES
THE MUNICIPAL BUILDING - 136 NORTH MONROE ST
August 18, 2011

1. **CALL TO ORDER & ROLL CALL.** Alderperson Van Holten called the meeting to order at 6:30 p.m. in the Police Training Room. Alderpersons present – Van Holten and Springer. Absent – Sievert. Others attending – none.
2. **APPROVAL OF THE JULY 21, 2011 MEETING MINUTES.** **Motion:** Moved by Springer, seconded by Van Holten to approve the July 21, 2011 meeting minutes. **Voice Vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **UNFINISHED BUSINESS**
 - a. **Economic Development Consultant – Update.** **Note:** The committee reviewed an August 18, 2011 memo provided by Errin Welty of Vierbicher & Associates. No action taken
5. **NEW BUSINESS**
 - a. **120 West Madison Street – Entry To Taylor Street Parking Area.** **Discussion:** Photos of Lake Mills examples of pedestrian walk space created was presented by Springer. No action taken
6. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** None.
7. **ADJOURNMENT.** **Motion:** Moved by Springer, seconded by Van Holten to adjourn. Motion carried. Approximate time: 6:50 p.m.

Attest:

Mo Hansen
Clerk/Treasurer