

# WATERLOO COMMUNITY DEVELOPMENT AUTHORITY - Minutes

OCTOBER 18, 2011 – POLICE TRAINING ROOM, MUNICIPAL BUILDING

- 1) **Roll Call And Call To Order.** Vice Chair Sellnow called the meeting to order at 6:00. Members present: Sellnow, Wiltzius, Van Holten, Stinnett, Cole and Kluck. Absent: Abell. Others attending – Clerk/Treasurer Mo Hansen.
- 2) **Approval Of The September 20, 2011 Meeting Minutes.** **Motion:** Moved by Wiltzius, seconded by Stinnett to approve the September meeting minutes as presented. **Voice vote:** Motion carried.
- 3) **Citizen Input.** None.
- 4) **Miscellaneous Business And Communications**
  - a) **Clerk/Treasurer's Budget Report (informational).** **Discussion:** Hansen gave a brief update saying he was working on reimbursements from the EDA for the Maunesha Business Center project.
- 5) **Unfinished Business**
  - a) **Maunesha Business Development Program – Update.** **Discussion:** A document titled Maunesha Business Development Program Update, October 18, 2011 was reviewed. No action taken.
- 6) **New Business.** None.
- 7) **Future Agenda Items And Announcements**
  - a) **Maunesha Business Center Follow-up (January).** **Motion:** Moved by Cole, seconded by Stinnett to add – “CDA’s role” to future agenda items. **Voice vote:** Motion carried. **Further Discussion:** By consensus it was determined that the group would look at future projects.
- 8) **Adjourn.** **Motion:** Moved by Van Holten, seconded by Wiltzius to adjourn. **Voice vote:** Motion carried.

Attest:

Mo Hansen  
Clerk/Treasurer