



136 North Monroe Street, Waterloo, Wisconsin 53594-1198
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-- PUBLIC MEETING NOTICE --
**CITY OF WATERLOO
COMMUNITY DEVELOPMENT AUTHORITY**

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and to the news media, that the following meeting will be held.

DATE: Tuesday, November 16, 2010 **TIME:** 6:00 p.m. to 7:30 p.m.
LOCATION: Municipal Building, 136 N. Monroe Street (room to be assigned)

1. Roll Call And Call To Order
2. Approval Of The October 19, 2010 And September 21, 2010 Meeting Minutes
3. Citizen Input
4. Miscellaneous Business And Communications
5. Unfinished Business
 - a. Bylaws & Operating Procedures [Hurley]
 - b. Maunsha Business Center Action Plan
 - i. Building Work Group – Action Plan [Sellnow/Forman]
 1. Sought/Received Additional Project Funding – [Sellnow/Forman]
 2. Addressing Architect's Request For Additional Compensation Given Larger Project – [Sellnow/Forman]
 3. Review Of Bid Documents – [Hurley & Forman]
 4. Awarding Contractor Contract – tentative date – Tuesday November 16th [Forman]
 - ii. Training Work Group – Action Plan [Wiltzius]
 1. Two MATC Coordinating Meetings – [Wiltzius]
 2. Scheduling MATC Meetings With Targeted Employers – [Wiltzius]
 3. Contact School Regarding Student Participation – next week [Wiltzius]
 - iii. Maunsha Business Development Program [Hurley]
 - iv. Project Marketing/Communication [Hurley]
 - c. Assessing CDA Project Priorities [Cole/Van Holten]
 - i. South Monroe Street, Community Building & CDBG-EAP Project [Van Holten/Forman]
 - ii. Freight Warehousing & Rail Based Economic Development [Van Holten]
 - d. Developer Project Criteria [Hurley]
 - e. Request By Garret Perry, Chair Of Rail Task Force, For The CDA To Provide Specifics To DOT For Freight Rail Siding In Waterloo As Part Of High Speed Rail Project [Hurley]
6. New Business
 - a. Election of Officers [Hurley]
7. Future Agenda Items And Announcements
8. Adjourn

Previously Completed 2010 Agenda Items

Community Development Block Grant (CDBG) Funding Opportunity Background Review – 1/19/2010
Consideration Of A By-Law Relating To Meeting Attendance – 1/19/2010
Maunasha Business Center - Entrepreneurial Development Committee - withdrawn 2/16/2010
Redevelopment of South Monroe Street – withdrawn 2/16/2010
High Speed Rail – withdrawn 3/16/2010
Review & Consideration of Barry Gore Scope of Services Proposal – 3/16/2010
Funding for an Economic Development Director/Coordinator Position – referred to Finance Committee 4/20/2010
Jefferson County Transportation Review – withdrawn 5/18/2010
Consideration Of Closing Out TIF #1 – withdrawn 6/15/2010
Promoting Waterloo – withdrawn 6/15/2010
2010 CDA Budget & Consideration Of Amendments – referred to Council 6/15/2010
Consideration of Tax Incremental District #2 – withdrawn 8/17/2010

Morton Hansen
Clerk/Treasurer

Community Development Authority Members: Hurley, Wiltzius, Cole, Sellnow, Forman and Van Holten with one vacancy
Posted, Mailed and E-mailed: November 9, 2010

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.