

**CITY OF WATERLOO COMMUNITY DEVELOPMENT COMMITTEE MINUTES
THE MUNICIPAL BUILDING - 136 NORTH MONROE ST
November 17, 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, Sievert and Springer. Absent – none. Others attending – Errin Welty of Vierbicher and Associates and Clerk/Treasurer Hansen.
2. **APPROVAL OF THE OCTOBER 20, 2011 MEETING MINUTES.** **Motion:** Moved by Springer, seconded by Van Holten to table the October 20, 2011 meeting minutes.
3. **CITIZEN INPUT.** None.
4. **UNFINISHED BUSINESS**
 - a. **Waterloo Economic Development Program Update – Errin Welty, Vierbicher & Associates.** **Discussion:** Errin Welty gave an update. No action taken.
 - b. **Maunsha Business Center – On-going Maintenance And Phone/IT Expenses.** **Motion:** Moved by Springer, seconded by Sievert to direct the Clerk/Treasurer to cancel the phone in the Maunsha Business Center. **Voice Vote:** Motion carried unanimously.
5. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.**
6. **ADJOURNMENT.** **Motion:** Moved by Springer, seconded by Van Holten to adjourn. Motion carried. Approximate time: 6:45 p.m.

Attest:

Mo Hansen
Clerk/Treasurer