

# WATERLOO COMMUNITY DEVELOPMENT AUTHORITY - *Minutes*

NOVEMBER 17, 2011 – POLICE TRAINING ROOM, MUNICIPAL BUILDING

[ NOTE: No audio was recorded for this meeting ]

**\*\* corrected per CDA action on 1/19/2012 \*\***

- 1) **Roll Call And Call To Order.** Vice Chair Sellnow called the meeting to order at 6:15. Members present: Sellnow, Wiltzius, Van Holten, ~~Stinnett~~ and Cole. Absent: Stinnett, Kluck and Abell. Others attending – none.
- 2) **Authorizing The Expenditure Of Community Development Authority Funds To Pay For Utility Expenses Related To The Storefront Pop Up Project. Motion:** Moved by Van Holten, seconded by Sellnow to approve the use of CDA funds to pay for the utility expenses for the Storefront Pop Up project. **Voice vote:** Motion carried.
- 3) **Adjourn. By Consensus:** The body adjourned.

Attest:

Mo Hansen, Clerk/Treasurer