

**CITY OF WATERLOO COMMUNITY DEVELOPMENT COMMITTEE MINUTES**  
**THE MUNICIPAL BUILDING - 136 NORTH MONROE ST**  
**December 15, 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 NOVEMBER 17, 2011 MEETING MINUTES.** **Motion:** Moved by Springer, seconded by Van Holten to table the November 17, 2011 meeting minutes.
3. **CITIZEN INPUT.** ## Springer said he was putting his building at 120 West Madison Street on the market soon, but wanted to give the City the first opportunity to purchase the parcel to construct a pedestrian access point connecting West Madison Street to the public parking area to the south.
4. **NEW BUSINESS**
  - a. **Resolution #2011-51 Extending An Economic Development Services Agreement With Vierbicher & Associates For A Six Month Period.** **Discussion:** Springer and Van Holten confirmed the revised monthly fee to Vierbicher. No action taken.
5. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** ## Welty update for January. ## USDA Rural Development opportunities.
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