

**CITY OF WATERLOO COMMUNITY DEVELOPMENT COMMITTEE MINUTES
THE MUNICIPAL BUILDING - 136 NORTH MONROE ST
January 19, 2012**

1. **CALL TO ORDER & ROLL CALL.** In Van Holten's absence Alderperson Springer called the meeting to order at 6:35 p.m. in the Police Training Room. Alderpersons present – Springer and Sievert. Absent – Van Holten. Others attending – Tyler Lamb of the Courier and Errin Welty of Vierbicher & Associates.
2. **APPROVAL OF MINUTES – OCTOBER 20, 2011, NOVEMBER 17, 2011 AND DECEMBER 15, 2011.** **Motion:** Moved by Sievert, seconded by Springer to table the three meeting minutes. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **UNIFINISHED BUSINESS**
 - a. **Waterloo Economic Development Program Update – Errin Welty, Vierbicher & Associates.** **Discussion:** Welty reviewed her printed report. Sievert asked for an uptick of Facebook activity. No action taken.
 - b. **Maunsha Business Center – On-Going Maintenance And Phone/IT Expenses.** **Discussion:** Springer referenced a note from the Clerk/Treasurer showing that in addition to the passage of Resolution #2011-50 Phone & IT expenses along with cleaning expenses would be expensed to Fund 600 (CDA) and not to the Fund 100 (General Fund).
5. **NEW BUSINESS.** None.
6. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** # Springer said he had anticipated the agenda item of the sale of his building at 120 West Madison Street to the city to be on this agenda. Bill Springer said he wanted the matter of the sale of his building at 120 West Madison Street on the agenda for next time or to have the item directed to another committee.
7. **ADJOURNMENT.** **Motion:** Moved by Springer, seconded by Van Holten to adjourn. Motion carried. Approximate time: 6:50 p.m.

Attest:

Mo Hansen
Clerk/Treasurer