

**CITY OF WATERLOO COMMUNITY DEVELOPMENT COMMITTEE MINUTES  
THE MUNICIPAL BUILDING - 136 NORTH MONROE ST  
February 16, 2012**

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 – Errin Welty of Vierbicher & Associates.
2. **APPROVAL OF MINUTES – OCTOBER 20, 2011, NOVEMBER 17, 2011, DECEMBER 15, 2011 AND JANUARY 19, 2012.** **Motion:** Moved by Springer, seconded by Van Holten to approve all meeting minutes as listed. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **UNFINISHED BUSINESS**
  - a. **Waterloo Economic Development Program Update – Errin Welty, Vierbicher & Associates. Discussion:** Welty reviewed her printed report. No action taken.
5. **NEW BUSINESS**
  - a. **Consideration Of Purchase Of Building At 120 West Madison Street.** No action taken. Van Holten asked that the item be on the next agenda as a closed session meeting.
6. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** Van Holten requested grant authorizations for the Knapton and Gauthier properties for the next agenda.
7. **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.
8. **ADJOURNMENT.** **Motion:** Moved by Springer, seconded by Van Holten to adjourn. Motion carried. Approximate time: 6:50 p.m.

Attest:

Mo Hansen  
Clerk/Treasurer