

CITY OF WATERLOO COMMUNITY DEVELOPMENT COMMITTEE MINUTES
THE MUNICIPAL BUILDING - 136 NORTH MONROE ST
May 17, 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, Ziaja and Reynolds. Absent – none. Others attending – Errin Welty of Vierbicher & Associates.
2. **APPROVAL OF MINUTES – MARCH 15, 2012 AND APRIL 19, 2012.** **Motion:** Moved by Ziaja, seconded by Van Holten to approve March 15, 2012 meeting minutes as presented. The April 19, 2012 minutes were not presented to the committee at this time. Abstain – Reynolds. **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. Discussions regarding Trek Bicycle Corp. renting 129 N. Monroe Street, the R.R. Donnelley plant and warehouses, and the old meat plant off of Portland Road. No action taken.
5. **NEW BUSINESS**
 - a. **100 & 200 Block Of South Monroe Street – Construction Update.** Chief Thomas said the project was to be completed prior to Memorial Day.
 - b. **720 West Madison Street – Demolition Update.** Van Holten suggested holding a fund raiser to raise funds for the future park, which he is suggesting naming “Maunasha Park”. He instituted the issue be placed as a future talking point.
6. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** None.
7. **ADJOURNMENT.** **Motion:** Moved by Reynolds, seconded by Ziaja to adjourn. Motion carried. Approximate time: 6:57 p.m.

Attest:

Mo Hansen
Clerk/Treasurer