

WATERLOO COMMUNITY DEVELOPMENT AUTHORITY - Minutes

JUNE 19, 2012 – POLICE TRAINING ROOM, MUNICIPAL BUILDING

- 1) **Roll Call And Call To Order.** Chairperson Sellnow called the meeting to order at 6:00. Members present: Sellnow, Cole, Ziaja, Stinnett and Wiltzius. Absent: Van Holten and Kluck. Others attending – Eric Seidl and Clerk/Treasurer Mo Hansen.
- 2) **Meeting Minutes Approval – May 15, 2012. Motion:** Moved by Wiltzius, seconded Stinnett tabled approval of the meeting minutes as listed. **Voice vote:** Motion carried.
- 3) **Citizen Input.** None.
- 4) **Miscellaneous Business And Communications**
 - a) **Clerk/Treasurer's Budget Report (informational).** **Discussion:** Hansen noted the pending reimbursements from EDA. No action taken.
 - b) **Maunesha Business Development Program – Update.** **Discussion:** Hansen presented a written report by Craig Kettleson for the members. No action taken.
 - c) **Vierbicher Contract Extension – Discussion:** Hansen informed the members that the Council did act on its previous motion to extend the Vierbicher contract. No action taken.
- 5) **Unfinished Business**
 - a) **Promoting Waterloo And Promoting Residential Housing Sales – Consideration Of An Implementation Plan.** **Discussion:** Sellnow indicated that work on new welcome signs had been an on-going project of the Chamber of Commerce. Seidl summarized the design process saying that all informal approvals and sign-offs had taken place. Sellnow said led a discussion reviewing activity and discussions to date **Action:** By consensus the body asked for more detailed information and Sellnow suggested that the members review it again next month.
- 6) **New Business.**
 - a) **Maunesha Business Center Rental Policy.** **Motion:** Moved by Cole, seconded by Wiltzius to direct that a final draft be completed based upon the policy presented. **Voice vote:** Motion carried.
- 7) **Future Agenda Items And Announcements.** None.
- 8) **Adjournment. Motion:** Moved by Wiltzius, seconded by Ziaja to adjourn. **Voice vote:** Motion carried. Time was 6:50 p.m.

Attest:

Mo Hansen, Clerk/Treasurer