

**CITY OF WATERLOO COMMUNITY DEVELOPMENT COMMITTEE MINUTES**  
**THE MUNICIPAL BUILDING - 136 NORTH MONROE ST**  
**September 20, 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 PREVIOUSLY UNAPPROVED MINUTES.** **Motion:** Moved by Ziaja, seconded by Reynolds to table all meeting minutes. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **UNFINISHED BUSINESS**
  - a. **Waterloo Economic Development Program Update – Errin Welty, Vierbicher & Associates (Written Report).** **Discussion:** Welty reviewed her printed report. No action taken.
  - b. **720 West Madison Street – Demolition Fuel Contamination Update.** Van Holten reported that toweeling (solvent) was found around the tank and it was unknown as to the cost of removal.
5. **NEW BUSINESS**
  - a. **Resolution #2012-41 Designating The Parcels At 720 West Madison Street as Maunesha Park.** **Discussion:** Ziaja was interested in the public's comments on the naming of the park. **Motion:** Moved by Reynolds, seconded by Ziaja to recommend approval of Resolution #2012-41 to Council. **Voice Vote:** Motion carried.
6. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.**
7. **ADJOURN.** **Motion:** Moved by Reynolds, seconded by Ziaja to adjourn. Motion carried. Approximate time: 6:56 p.m.

Attest:

Mo Hansen  
Clerk/Treasurer