

**CITY OF WATERLOO COMMUNITY DEVELOPMENT COMMITTEE MINUTES  
THE MUNICIPAL BUILDING - 136 NORTH MONROE ST  
November 15, 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; Karen Turley, Vice-President of Waterloo Area Historical Society, another lady from the historical society and John Spies, member of the Waterloo Area Historical Society.
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.** Karen Turley, Vice-President of the Waterloo Are Historical Society appeared seeking funds for the Historical Society to pay for utility expenses. Ziaja told her that he would approach the Community Development Authority at their next meeting on November 20, 2012. They were seeking an amount of \$1500 - \$2000. Ziaja also mentioned to Turley to contact other council members.
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.** Errin Welty reported the there was a non-petroleum contaminant located on site and that retesting was going to be done.
5. **NEW BUSINESS.** Errin Welty is seeking volunteers to help on the Mural Committee Sounding Board.
6. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.**
7. **ADJOURN. Motion:** Moved by Reynolds, seconded by Ziaja to adjourn. Motion carried. Approximate time: 6:52 p.m.

Attest:

Mo Hansen  
Clerk/Treasurer