

CITY OF WATERLOO COMMUNITY DEVELOPMENT COMMITTEE MINUTES
THE MUNICIPAL BUILDING - 136 NORTH MONROE ST
January 17, 2013

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, Reynolds and Ziaja. Absent – none. Others attending – Errin Welty of Vierbicher & Associates and Maureen Giese.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES. Note:** No action taken.
3. **CITIZEN INPUT.** Maureen Giese said she was present to see what the matching funds agenda item was about.
4. **UNFINISHED BUSINESS**
 - a. **Waterloo Economic Development Program Update – Errin Welty, Vierbicher & Associates. Discussion:** Welty provided updates including details on a railroad mural. Giese referenced a color book. Welty provided an update on developers interested in matching the Find Your Path Here dollars. Welty handed out and discussed 2013 talking points. Van Holten thanked Welty for her work. No action taken.
 - b. **720 West Madison Street – Demolition Fuel Contamination Site Investigation Update. Discussion:** Van Holten summaries points from the site investigation document. Welty mentioned developer interest in the adjacent parcels.
5. **NEW BUSINESS**
 - a. **Maunsha River Clean-up Schedule. Discussion:** Ziaja suggested May for a date. Welty suggested a date before school gets out. Van Holten suggested late May as a target month before Memorial Day. Welty suggested a trash contest. Ziaja volunteered to head up the activity. No action taken.
 - b. **Railroad Bridge ~~Display~~ Mural. Discussion:** Welty distributed the funding application. The agenda item was changed to “Mural” rather than “Display.” A Department of Transportation OK was discussed. Giese suggested opening it to all ages. Van Holten said funding was a next step. Giese said she knew who painted the water tower. No action taken.
 - c. **Matching Funds For Civic Group Fundraising. Discussion:** Van Holten referenced fundraisers at the Mode Theater. He noted the foundations referenced the Clerk/Treasurer’s. Van Holten said \$220 was raised for the Food Pantry at a fundraiser he held at the Mode Theater.
6. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.**
7. **ADJOURNMENT. Motion:** Moved by Reynolds, seconded by Ziaja to adjourn. Motion carried. Approximate time: 7:02 p.m.

Attest:

Mo Hansen
Clerk/Treasurer