

**CITY OF WATERLOO COMMUNITY DEVELOPMENT COMMITTEE MINUTES**  
**THE MUNICIPAL BUILDING - 136 NORTH MONROE ST**  
**March 21, 2013**

1. **CALL TO ORDER & ROLL CALL.** Alderperson Van Holten called the meeting to order at 6:00 p.m. in the Police Training Room. Alderpersons present – Van Holten and Ziaja. Arrived late – Reynolds. Others attending – Errin Welty of Vierbicher & Associates and Sharon Burbach.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** **Motion:** Moved by Ziaja, seconded by Van Holten to approve the meeting minutes for January 17, 2013 as presented. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** Sharon Burbach was in attendance to listen to the discussion on the property located at 120 W. Madison Street. Van Holten explained the history of this property on various committees and that it was to appear on the Community Development Authority agenda in April. Sharon asked if anyone knew when a decision might be arrived at because she cannot make decisions on her building until she knows what is transpiring with 120 W. Madison Street. Van Holten said the earliest decision would be the third Tuesday in April. Burbach asked if the city would be responsible for expenses to make the brick wall weather resistant since it will be exposed to the elements after the building is razed at 120 W. Madison Street. Hansen said that the city would be responsible for any damages done while razing but that they would not be responsible for weatherization. Burbach had other concerns regarding the demolition and Hansen said that they would all be addressed. Van Holten told Burbach that the questions for her should come from the Community Development Authority. Ziaja and VanHolten mentioned that the subject has been moved from committee to committee because the City wants to make sure things are done in proper order and it is in the City's best interest. Burbach was told that the issue is back to CDA and they can make a decision or refer it to Council. The entire discussion is on audio in the Clerk's office.

Burbach brought up the extension that was built onto the Gauthier property (the old community building) that was built in the leeway. She was told that the Gauthier properties are also on the CDA agenda.

**4. UNIFNISHED BUSINESS**

- a. **Waterloo Economic Development Program Update – Errin Welty, Vierbicher & Associates (Written Report).** Noted.
  - b. **720 West Madison Street – Demolition Fuel Contamination Site Investigation Update.** Noted. No new information.
  - c. **Maunasha River Clean-up Schedule.** Schedule weekly meetings to organize event. Next meeting scheduled for Aril 11, 2013 at 6:00 p.m. Ziaja will begin the process by talking with businesses and residents.
  - d. **Railroad Bridge Mural.** The grant was submitted for the second time.
  - e. **Matching Funds For Civic Group Fundraising.** **Motion:** Moved by Van Holten, seconded by Ziaja to table the Matching Funds for Civic Group Fundraising. **Voice Vote:** Motion carried.
5. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** Van Holten announced that the next feature at the Mode is Radio LFTR airing on June 14 & 15, 2013 and the proceeds going to the Carousel. Van Holten will be resigning from CDC after Angie Stinnett is elected but he will continue his efforts on the Cable Board and gearing towards web marketing.
  6. **ADJOURN.** **Motion:** Moved by Reynolds, seconded by Ziaja to adjourn. Motion carried. Approximate time: 6:48 p.m.

Attest:

Morton Hansen

Clerk/Treasurer