

WATERLOO COMMUNITY DEVELOPMENT AUTHORITY - Minutes

APRIL 16, 2013 – POLICE TRAINING ROOM, MUNICIPAL BUILDING

- 1) **Roll Call And Call To Order.** Chairperson Sellnow called the meeting to order at 6:00. Members present: Van Holten, Sellnow, Stinnett, Cole, Ziaja, Wiltzius and Freund. Absent: none. Others attending Bill Springer and Clerk/Treasurer Mo Hansen.
- 2) **Approval of Meeting Minutes.** **Motion:** Moved by Ziaja, seconded by Wiltzius to approve the March 19, 2013 meeting minutes. **Voice vote:** Motion carried.
- 3) **Citizen Input.** None.
- 4) **Recurring Reports - Informational**
 - a) **Budget Report.** A written report was presented.
 - b) **Maunsha Business Development Program.** Hansen gave a verbal report of Craig Kettleson's work.
 - c) **Find Your Path Here Program.** A written report was presented.
- 5) **Unfinished Business.**
 - a) **Entering Into Negotiations Regarding Redevelopment & Reuse Sites - Update**
 - i. **333 Portland Road, 173 North Monroe Street, 115 North Monroe Street, 123 South Monroe Street.**
Discussion: The concept was reviewed. **Motion:** Moved by Van Holten, seconded by Wiltzius to table the matter until May. **Voice Vote:** Motion carried.
 - b) **Interactive Map Update.** No action.
- 6) **New Business.**
 - a) **Lighting Find Your Path Here Welcome Signs.** **Discussion:** Hansen said he would seek pricing and additional information. No action taken.
 - b) **120 West Madison Street – Considering Financial, Operational and Overall Project Feasibility Discussion:** It was noted that the Finance Committee has referred the matter to the CDA. Sellnow and other reviewed materials. It was noted that the City Engineer and the City Attorney had supplied information to previous committees. Van Holten said the issue had been before numerous other committees. Ziaja said he would like to be presented with a written statement from the City Engineer regarding possible structural effects of demolition. He asked that adjoining property owners be invited to the next meeting. **Motion:** Moved by Van Holten, seconded by Wiltzius to recommend to Council only the adoption of the original resolution accepting the property donation. **Voice Vote:** Motion carried.
- 7) **Future Agenda Items And Announcements.** Getting new members was discussed.
- 8) **Adjournment.** **Motion:** Moved by Cole, seconded by Stinnett to adjourn. **Voice vote:** Motion carried.

Attest:

Mo Hansen, Clerk/Treasurer