

WATERLOO COMMUNITY DEVELOPMENT AUTHORITY - Minutes

MAY 21, 2013 – POLICE TRAINING ROOM, MUNICIPAL BUILDING

- 1) **Roll Call And Call To Order.** Chairperson Sellnow called the meeting to order at 6:30. Members present: Sellnow, Stinnett and Ziaja. Late: Cole. Absent: Van Holten, Wiltzius and Freund. Others attending Laura Cotting and Clerk/Treasurer Mo Hansen.
- 2) **Approval of Meeting Minutes.** **Motion:** Moved by Ziaja, seconded by Stinnett to approve the April 16, 2013 meeting minutes. **Voice vote:** Motion carried.
- 3) **Citizen Input.** None.
- 4) **Recurring Reports - Informational**
 - a) **Budget Report.** A written report was presented. **Motion:** Moved by Stinnett, seconded by Sellnow to approve the Budget Report as presented. **Voice vote:** Motion carried.
 - b) **Maunasha Business Development Program.** Hansen gave a written report of Craig Kettleon's work that he verbally submitted to Clerk/Treasurer Hansen. Clerk/Treasurer Hansen advised the CDA that the one item that Kettleon felt should be brought to the committee was to initiate steps for a TID 4 to include the Piggly Wiggly property. **Discussion:** The CDA discussed the pros and cons of initiating a TID 4. The committee did not want to make any recommendations without some feedback from other committee members who were not present.
 - 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 Stinnett, seconded by Ziaja that Clerk/Treasurer Hansen enter into negotiation with Gauthier that the city will offer 55% of the assessed value of all properties, not to exceed 60% with a time limit of one month. **Voice Vote:** Motion carried.
- b) **Interactive Map Update.** Laura Cotting assured the CDA that the project is still ongoing.

Chairperson Sellnow asked the committee to skip to Item 6b.

- c) **Lighting Find Your Path Here Welcome Signs.** **Discussion:** Hansen said he was still pursuing information. **Motion:** Moved by Ziaja, seconded by Stinnett to table the Lighting of the Find Your Path Here sign to the next meeting. **Voice vote:** Motion carried.

Clerk/Treasurer Hansen informed the CDA that the Council is seeking leadership from the CDA on scope of work and various details, and reporting back to the Council. Mayor Thompson referred several items to the CDA, Knapton property and the land acquired in 2010 which is Schultz Street, an alley behind Hurley Computers and the bar. The committee discussed the issues at length.

6) New Business.

- a) **Lighting Find Your Path Here Welcome Signs.** Discussed under 5c.
- b) **120 West Madison Street – Considering Financial, Operational and Overall Project Feasibility.** **Discussion:** Laura Cotting has been urging the Council to turn around and give the property to the CDA. Sellnow informed the committee that they need to decide what to do with the property. **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.** The Knapton property and the Schultz Street property will be placed on the next agenda.

8) Adjournment. Motion: Moved by Ziaja, seconded by Sellnow to adjourn at approximately 8:05 p.m. **Voice vote:**
Motion carried.

Attest:

Mo Hansen
Clerk/Treasurer