

CITY OF WATERLOO COMMUNITY DEVELOPMENT COMMITTEE MINUTES
THE MUNICIPAL BUILDING - 136 NORTH MONROE ST
December 19, 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 and Ziaja. Late – Reynolds. Absent – none. Others attending - Errin Welty of Vierbicher & Associates, Laura Cotting, Police Chief Timothy Thomas and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** **Motion:** Moved by Van Holten, seconded by Ziaja to table the minutes. **Voice Vote:** Motion carried.
3. **CITIZEN INPUT.** Laura Cotting reported she received a phone call from a resident of Waterloo Meadows Apartments which is income subsidized. She was concerned that since the property was paid off and it may change hands that it would no longer be subsidized.
4. **WATERLOO ECONOMIC DEVELOPMENT PROGRAM UPDATE – ERRIN WELTY, VIERBICHER & ASSOCIATES (WRITTEN REPORT).** Welty reviewed her printed report. Noted.
5. **UNIFINISHED BUSINESS**
 - a. **County/Municipal Trash and Recycling Opportunities – E-Waste, Chemical Waste And Other Waste Streams.**
 - b. **Rock River Coalition – Local Chapter.**
 - c. **Neighborhood Project Ideas – Review and Comments On Community & Neighborhood Improvement Project Business Plan Including Mural Project.**
 - d. **Weiner & Kraut Festival Post-Event Review.**
Motion: Moved by Ziaja, seconded by Reynolds to table all of item 5 until the next meeting. **Voice Vote:** Motion carried.
6. **NEW BUSINESS**
 - a. **Economic Development Services – Vierbicher & Associates Contract.** Errin Welty has taken a new position and will no longer be serving Waterloo. The city will be taking on the decision to continue with Vierbicher & Associates.
7. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** None.
8. **ADJOURN.** **Motion:** Moved by Ziaja, seconded by Reynolds to adjourn. Motion carried. Approximate time: 6:55 p.m.

Attest:

Morton Hansen
Clerk/Treasurer