

# WATERLOO COMMUNITY DEVELOPMENT AUTHORITY - Minutes

FEBRUARY 18, 2014 – POLICE TRAINING ROOM, MUNICIPAL BUILDING

1. **Roll Call And Call To Order.** Sellnow called the meeting to order at 6:00 p.m. Members present: Sellnow, Stinnett, Strasser, Thurnbauer and Ziaja. Absent: Norton and Freund. Others attending: Paul Mattson and Clerk/Treasurer Hansen.
2. **Approval Of The Past Unapproved Meeting Minutes.** **Motion:** Moved by Ziaja, seconded by Stinnett to table approval of minutes until such time as they are available. **Voice vote:** Motion carried.
3. **Citizen Input.** None.
4. **Recurring Reports - Informational**
  - a. **Budget Report.** Noted.
  - b. **Find Your Path Here Program – Final Report, Event And Possible Future Program.** Noted.
5. **Unfinished Business**
  - a. **Project Prioritization Exercise.** The members hashed out a prioritization list for the coming months.
6. **New Business**
  - a. **Annual Calendar Outline.** Noted.
  - b. **Identifying & Assembling The Community Development Authority Toolkit.** No action taken.
7. **Future Agenda Items And Announcements.** None.
8. **Adjourn.** **Motion:** By consensus the body adjourned. Time was approximately 6:45 p.m.

Attest:

Mo Hansen, Clerk/Treasurer