

WATERLOO COMMUNITY DEVELOPMENT AUTHORITY - Minutes

APRIL 15, 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, Norton, Freund, Stinnett, Strasser and Ziaja. Absent: Thurnbauer. Others attending: Clerk/Treasurer Hansen.
2. **Approval Of The Past Unapproved Meeting Minutes. Motion:** Moved by Ziaja, seconded by Stinnett to approve the March 18, 2014 meeting minutes. **Voice vote:** Motion carried.
3. **Citizen Input.** None.
4. **Reports - Informational**
 - a. **Budget Report.** Noted. No action taken.
5. **Unfinished Business**
 - a. **120 West Madison Street – Offer Building For Sale. Motion:** Moved by Norton, seconded Freund to convene to closed session. **Voice vote:** Motion carried. After completed the closed session, the body reconvened to open session. **Motion:** Moved by Ziaja, seconded Norton to direct the Clerk/Treasurer to formally offer the building for sale for a 45 day period with an asking price of \$20,000. **Voice vote:** Motion carried.
 - b. **203 East Madison Street – Concept Design / Update. Motion:** Moved by Norton, seconded by Stinnett to request from the Finance, Insurance & Personnel Committee, \$600 from the General Fund to fund a concept design. **Voice vote:** Motion carried.
 - c. **Proposal To Diane Gauthier Regarding Four Waterloo Properties.** No action taken.
 - d. **Find Your Path Here / Additional Discussion. Motion:** Moved by Ziaja, seconded by Stinnett to table the item until a future meeting. **Voice vote:** Motion carried.
 - e. **Mobile Apps Documentation. Discussion:** Strasser reviewed handouts he provided. No action taken.
6. **Future Agenda Items And Announcements.**
 - a. **Community Development Authority Organizational Calendar.** Noted.
7. **Adjourn. Motion:** By consensus the body adjourned. Time was approximately 7:15 p.m.

Attest:

Mo Hansen, Clerk/Treasurer