

**CITY OF WATERLOO COMMUNITY DEVELOPMENT COMMITTEE MINUTES
ORGANIZATIONAL MEETING
THE MUNICIPAL BUILDING - 136 NORTH MONROE ST
April 16, 2014**

1. **CALL TO ORDER & ROLL CALL.** Alderperson Reynolds called the meeting to order at 6:30 p.m. in the Police Training Room. Alderpersons present – Reynolds and Ziaja. Absent – none with one vacancy. Others attending – Clerk/Treasurer Hansen.
2. **CITIZEN INPUT.** None.
3. **NEW BUSINESS.**
 - a. **Consideration of Committee Policies, Procedures and Organizational Matters. Discussion:** The Committee took an inventory of actions to date and assembled of generalized list of items to focus on in the coming months. The Clerk/Treasurer assembled the items in outline form for future consideration.
4. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** None.
5. **ADJOURN. Motion:** Moved by Ziaja, seconded by Reynolds to adjourn. Motion carried. Approximate time: 7:38 p.m.

Attest:

Morton Hansen
Clerk/Treasurer