

**CITY OF WATERLOO COMMUNITY DEVELOPMENT COMMITTEE MINUTES**  
**THE MUNICIPAL BUILDING - 136 NORTH MONROE ST**  
**April 17, 2014**

1. **CALL TO ORDER & ROLL CALL.** Alderperson Reynolds called the meeting to order at 6:00 p.m. in the Police Training Room. Alderpersons present – Reynolds and Ziaja. Absent – none with one vacancy. Others attending – Ron Griffin and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** **Motion:** Moved by Ziaja, seconded by Reynolds to table the minutes. **Voice Vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **UNIFNISHED BUSINESS**
  - a. **County/Municipal Trash and Recycling Opportunities – E-Waste, Chemical Waste And Other Waste Streams.** **Discussion:** Reynolds suggested that the item be struck from the agenda. **Motion:** By unanimous consent it was removed from the agenda.
  - b. **Maunsha River Alliance – Meeting Update.** **Discussion:** Ziaja reported that the information needed was distributed on time and the messages got out. More information is needed on Facebook and the Courier will be contacted with specifics. He will be seeking help to contact businesses for their contributions to the project. The event is May 17<sup>th</sup> starting at 9:00 a.m. and a rain date of June 7<sup>th</sup>. No action taken.
  - c. **Economic Development Planning Process - Overview.** **Discussion:** Clerk/Treasurer Hansen referenced the outline generated the previous night that was distributed this night in written form. A Capacity Building grant and the Connect Communities Program were highly recommended for getting money for economic development services that the community might want.
  - d. **Neighborhood Project Ideas.** **Discussion:** Reynolds suggested that the item be struck from the agenda. **Motion:** By unanimous consent it was removed from the agenda..
5. **NEW BUSINESS.**
  - a. **Adoption of Committee Policies and Procedures.** **Discussion:** Members discussed the April 16<sup>th</sup> organizational meeting outline. Hansen was asked to seek UW-Extension assistance from Steve Grabow for the next meeting.
6. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** None.
  - a. **ADJOURN.** **Motion:** Moved by Ziaja, seconded by Reynolds to adjourn. Motion carried. Approximate time: 6:38 p.m.

Attest:

Morton Hansen  
Clerk/Treasurer