

**CITY OF WATERLOO COMMUNITY DEVELOPMENT COMMITTEE MINUTES
THE MUNICIPAL BUILDING - 136 NORTH MONROE ST
May 15, 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, Ziaja and Thomas. Absent – none. Others attending – Ron Griffin and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** **Motion:** Moved by Ziaja, seconded by Reynolds to approve the January 16, 2014; February 20, 2014; March 20, 2014; April 16, 2014 and April 17, 2014 meeting minutes. **Voice Vote:** Motion carried with Thomas abstaining.
3. **CITIZEN INPUT.** Ziaja said the Kestrel Ridge Golf Course was interested in bringing Waterloo residents to Columbus for events. He said they were offering incentives and annual membership discounts.
4. **NEW BUSINESS.**
 - a. **Mission Statement, UW Extension Professor Steve Grabow Invited (Ziaja).** **Discussion:** The committee reviewed meeting packet information on mission statements along with written information from Professor Steve Grabow. Ziaja said he would draft a statement for the next meeting.
 - b. **Update Calendar As Needed.** No action taken.
 - c. **Review And Realign Progress Measures As Needed.** No action taken.
5. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.**
 - a. **Maunsha River Alliance – May 17, Clean-up At Firemen’s Park.** Noted.
 - b. **Review Of UW-Milwaukee Applied Planning Workshop Partnership: 2014 Final Work Product.** Noted.
6. **ADJOURNMENT.** **Motion:** Moved by Thomas, seconded by Ziaja to adjourn. Motion carried. Approximate time: 6:30 p.m.

Attest:

Morton Hansen
Clerk/Treasurer