

CITY OF WATERLOO COMMUNITY DEVELOPMENT COMMITTEE MINUTES
THE MUNICIPAL BUILDING - 136 NORTH MONROE ST
June 19, 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 MAY 15, 2014 MEETING MINUTES. Motion:** Moved by Ziaja, seconded by Thomas to approve the May 15, 2014 meeting minutes as submitted. **Voice Vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **UNFINISHED BUSINESS**
 - a. **Mission Statement Draft. Motion:** Moved by Ziaja, seconded by Thomas to table the agenda item until a future meeting. **Voice Vote:** Motion carried.
5. **NEW BUSINESS**
 - a. **Review Of UW-Milwaukee Applied Planning Workshop Partnership: 2014 Final Work Product. Discussion:** Hansen reviewed recommendations. The body discussed methods for ranking the recommendations. Ziaja called for citizen involvement in a prioritization process. Ziaja called for the Committee to rank the recommendations. Hansen said he would send out ranking information to committee members. No action taken.
6. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS**
 - a. **2014 Calendar and Planning Outline.** Noted.
7. **ADJOURNMENT. Motion:** Moved by Ziaja, seconded by Reynolds to adjourn. Motion carried. Approximate time: 6:35 p.m.

Attest:

Morton Hansen
Clerk/Treasurer