

WATERLOO COMMUNITY DEVELOPMENT AUTHORITY - Minutes

July 15, 2014 – POLICE TRAINING ROOM, MUNICIPAL BUILDING

1. **Roll Call And Call To Order.** Strasser called the meeting to order at 6:30 p.m. Members present: Strasser, Stinnett, Freund, and Ziaja. Absent: Norton and Thurnbauer. Others attending: Eric Seidl and Clerk/Treasurer Hansen.
2. **Approval Of The Past Unapproved Meeting Minutes. Motion:** Moved by Freund, seconded by Ziaja to table approval of July minutes until such time as they are completed. **Voice vote:** Motion carried.
3. **Citizen Input.** None.
4. **Unfinished Business**
 - a. **203 East Madison Street – Concept Planning With McKay Nursery. Discussion:** Eric Seidl from McKay Nursery outlined the project saying the purpose of the work was to generate a deliverable to aid in getting grant awards. No action taken.
 - b. **Find Your Path Here 2.0 / Additional Discussion. Discussion:** The attendees reviewed a Hansen handout. By consensus it was determined that RoxAnne Witte Administrative Assistant With The Jefferson County Economic Development Consortium was to be invited to the next meeting. No action taken.
5. **Future Agenda Items And Announcements.** Stinnett highlighted features of the UW-Milwaukee report; she said more use of Facebook should take place. Strasser offered to make available a prioritization matrix.
6. **Adjournment. Motion:** By consensus the body adjourned. Time was approximately 8:00 p.m.

Attest:

Mo Hansen, Clerk/Treasurer