

WATERLOO COMMUNITY DEVELOPMENT AUTHORITY - Minutes

August 19, 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, Norton, Freund, Thurnbauer, Hermanson and Ziaja. Absent: none. Others attending: 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. Motion:** Moved by Stinnett and seconded by Norton to table the matter until a later meeting. **Voice vote:** Motion carried.
 - b. **Find Your Path Here 2.0 / Additional Discussion. Discussion:** RoxAnne Witte Administrative Assistant With The Jefferson County Economic Development Consortium briefed the CDA on county and regional housing programs, reviewing a hand out. No action taken.
5. **Future Agenda Items And Announcements.** Ziaja proposed that a joint meetings of the CDA and the CDA be held. By consensus it was determined that an invitation to the CDC members would be extended.
6. **Adjournment. Motion:** By consensus the body adjourned. Time was approximately 7:30 p.m.

Attest:

Mo Hansen, Clerk/Treasurer