

**CITY OF WATERLOO COMMUNITY DEVELOPMENT COMMITTEE MINUTES
THE MUNICIPAL BUILDING - 136 NORTH MONROE ST
August 21, 2014**

1. **CALL TO ORDER & ROLL CALL.** Alderperson Reynolds called the meeting to order at 6:30 p.m. in the Police Training Room. Alderpersons present – Reynolds, Ziaja and Thomas. Absent – none. Others attending – Clerk/Treasurer Hansen for a portion of the meeting.
2. **APPROVAL OF JUNE 19, 2014 AND JULY 17, 2014 (no meeting) MEETING MINUTES.** By consensus the meeting minutes were approved as presented.
3. **CITIZEN INPUT.** None.
4. **UNFINISHED BUSINESS**
 - a. **Mission Statement Draft.** No action taken.
 - b. **Ranking Of UW-Milwaukee Applied Planning Workshop Recommendations. Discussion:** Each member reviewed items of interest from the report. No action taken.
 - c. **Consideration Of Joint Meetings With the Community Development Authority. Discussion:** The members reviewed hand outs and communications about a joint meeting. A September 23, 2014 meeting date was shared. No action taken.
 - i. **The CDA Has Invited The CDC To A September 11, 2014 Joint Meeting.** No action taken.
 - ii. **Considering The Adoption Of Meeting Rules And Procedures For Joint Meetings.** No action taken.
5. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS**
 - a. **2014 Calendar and Planning Outline**
6. **ADJOURNMENT. Motion:** Moved by Thomas, seconded by Ziaja to adjourn. Motion carried. Approximate time: 6:55 p.m.

Attest:

Morton Hansen
Clerk/Treasurer