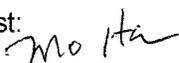


**A JOINT MEETING OF THE
WATERLOO COMMUNITY DEVELOPMENT AUTHORITY
AND
WATERLOO COMMUNITY DEVELOPMENT COMMITTEE
MEETING MINUTES: September 21, 2015**

1. CALL TO ORDER, ROLL CALL. Hansen noted attendance at 6:00 p.m. in the Council Chambers as consisting of: CDA Members present: Ziaja, Stinnett, Hermanson and Tuttle. Absent: Norton, Freund and one vacancy. CDC Members present: Thomas and Ziaja. Absent: Reynolds, Others present: Mike Nygren, Tom Bergan, Al Kegler and Clerk/Treasurer Mo Hansen.
2. MEETING MINUTES APPROVAL: JULY 20, 2015 AND AUGUST 17, 2015. MOTION: Moved by Thomas, seconded by Stinnett approve the July 20th and August 17th meeting minutes. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. UNFINISHED BUSINESS
 - a. 203 East Madison Street - Reuse Concept
 - i. Requests For Public Input. DISCUSSION: Ziaja sought input from those attending regarding a concept for public access from 203 East Madison Street to Youker Park by way of a pedestrian path crossing Tom Bergan's property (estimated at 30 ft) and Emma Steward's property (estimated at 60 ft.). Tom Bergan said a fence was in place; the area was in the flood plain; he was non-committal on granting an easement along the river's edge for public access. Bergan said problems already existed due to downtown patrons being loud late at night. He said he sees Waterloo projects which don't get off the ground and suggested this may be one of them. He said it would be a waste of resources to change the grade of the property. Mike Nygren said he had been to MT's Bar, Ayala's Market and other places and found support for the path concept. Al Kegler said it was a lot of work to go through without funding in-hand. Ziaja thanked those providing public input.
 - ii. Concept Cost Estimates. A Kunkel Engineering estimate dated August 17, 2015 was presented. In response to a Bergan question, Thomas, Stinnett and others revisited the McKay Nursery concept for the green space on the south end of the parcel. It was noted as a river education, gathering space. Stinnett commented that it was not to replace the band stand. No action taken.
 - iii. Identifying Next Steps. Ziaja said in the coming months he would investigate further what works and what doesn't. No action taken.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Next meeting, Monday, October 19, 2015 at 6:00 pm. Noted.
6. ADJOURNMENT. MOTION. Moved by Thomas, seconded by Hermanson to adjourn. VOICE VOTE: Motion carried. Approximate time was 6:46 pm.

Attest:


Mo Hansen
Clerk/Treasurer