

**A JOINT MEETING OF THE
WATERLOO COMMUNITY DEVELOPMENT AUTHORITY & WATERLOO COMMUNITY DEVELOPMENT COMMITTEE
MEETING MINUTES: May 9, 2016**

1. ROLL CALL AND CALL TO ORDER. Ziaja called the joint meeting to order at 7:00 p.m. in the Police Training Room of the Municipal Building. CDA Members present: Norton, Moe, Ziaja Stinnett, Hermanson and Tuttle. Absent: Freund. CDC Members present: Petts and Ziaja. Absent: Thomas. Others present: Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: April 19, 2016. MOTION: Moved by Ziaja, seconded by Hermanson to table approval of the meeting minutes. VOICE VOTE: Motion carried.
3. CITIZEN INPUT. None.
4. DOWNTOWN SUBCOMMITTEE REPORT. No action taken as all matters addressed below.
5. UNFINISHED BUSINESS
 - a. April Downtown Store Front Initiative. DISCUSSION: Referencing meeting material Tuttle identified the former Tom's Pizza location as without a sizable storefront. She suggested that 115 was now owned by Scott Hartwig. She asked that calls be made to those yet to respond. Hansen said he would make follow-up calls. No action taken.
6. NEW BUSINESS
 - a. Sponsoring A 2016 Cinco de Mayo Event. DISCUSSION: Norton reported that she was asking for donations for a Cinco de Mayo event slated for May 28 at Firemen's Park. She submitted text to consider for relating to the CDA's involvement. He said the Waterloo Community Foundation (Steve Battenberg) would serve the fiduciary agent for the event. She said she and Gregorio Ayala would cover all expense above funds raised for the event. Stinnett provided a white board list outlining pros/cons for structuring sub-committee operations. Hermanson said the foundation should acknowledge donations in such a way to allow for the donations to easily be identified as tax deductible.

The following motions were adopted unanimously:

Motion #1 The CDA/CDC will support activities/events suggested by the Subcommittee on Developing Community Activities/Events in the form of leadership as needed; organizational support; sharing of resource information; vouching for; moral and psychological support; promotion; and patronization.

Motion #2 The CDA/CDC will support Waterloo's first Cinco de Mayo celebration, to be held on 5/28/16. Organizers will report back to the CDA/CDC on planning updates at the next CDA/CDC meeting on 5/17th. A final report of the event will be presented to the CDA/CDC meeting in June, 2016.

Motion #3 Regarding donated funds from individuals/organizations/businesses toward Waterloo's first Cinco de Mayo celebration on 5/28/16, checks may be made out to Waterloo Community Foundation

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Next Meeting – 3rd Tuesday Of The Month, May 17, 2016 at 6:30 pm.
8. ADJOURNMENT. By unanimous consent the meeting adjourned. Approximate time: 8:10 pm.

Attest:



Mo Hansen
Clerk/Treasurer