

**A JOINT MEETING OF THE
WATERLOO COMMUNITY DEVELOPMENT AUTHORITY & WATERLOO COMMUNITY DEVELOPMENT COMMITTEE
MEETING MINUTES: June 21, 2016**

1. ROLL CALL AND CALL TO ORDER. Ziaja called the joint meeting to order at 6:00 p.m. in the Council Chambers of the Municipal Building. CDA Members present: Ziaja, Moe and Reynolds. Absent: Hermanson, Stinnett, Norton, and Tuttle. A quorum was not present. CDC members present: Petts, Thomas and Ziaja. Absent: none. Others present: Alan Coates, Michelle Soter, Bruce Dorn, Diane Graff, Keri Sellnow, Genevieve Coady, Diane Graff, Kelli Mountford and Mary Parsons, Jeni Quimby and Clerk/Treasurer Hansen.

NOTE: Because the CDA did not have a quorum those attending reviewed matters informally, taking no action.

2. MEETING MINUTES APPROVAL: All unapproved meeting minutes.
3. CITIZEN INPUT
4. PROJECT UPDATES & REPORTS
 - a. Downtown Sub-Committee
 - i. April Storefront Initiative (also see below)
 - ii. Cinco de Mayo Event – May 28th
 - iii. Canvas Painting At Stubby's Bowl, July 10
 - iv. Other Items
 - b. 203 East Madison Street - Reuse Concept, Funding Update
 - c. UW-Whitewater Graduate Student Internship – Foreign Trade Zone #41 Feasibility Study
 - d. Fund 600 - Monthly Financial Review
5. UNFINISHED BUSINESS
 - a. April Storefront Initiative – Next Steps
6. NEW BUSINESS
 - a. Downtown Waterloo Street Market Initiative (referred to CDA by City Council)
 - b. Former School District Sign – Reuse
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Economic Development Strategic Planning process at conclusion of this meeting
 - b. Waterloo Tax Delinquent Property, 201 Van Buren Street
8. ADJOURNMENT

NOTE: A public meeting of the Mayor's Economic Development Strategic Plan Committee took place immediately following this posted meeting.

Attest:



Mo Hansen
Clerk/Treasurer