

WATERLOO COMMUNITY DEVELOPMENT AUTHORITY -- MEETING MINUTES: July 19, 2022

Digital audio files are archived with these written minutes additionally serving as the official record.

1. PLEDGE OF ALLEGIANCE, ROLL CALL AND CALL TO ORDER. CDA Co-Chair O'Connell called the meeting to order at 6:01 p.m. Members present: C. Kuhl, A. Kuhl, Woods. Remote: none Absent: Sharpe, Soter, Petts and the non-voting member from School District and Business Association. Others in Attendance or remote: Mayor Quimby, Everett Butzine, and Clerk Ritter.
2. MEETING MINUTES APPROVAL: June 21, 2022. MOTION: [A. Kuhl/O'Connell] to approve the minutes as listed and presented. VOICE VOTE: Motion carried.
3. UPDATES & REPORTS.
 - a. Non-Metro Connections
 - b. Clerk/Treasurer Report. Lead update. Currently all homes have submitted quotes for lead work.
 - c. Financial Reports Tax Incremental Finance Districts 2, 3 & 4, and Fund 600. Motion to go into closed session [Woods/A, Kuhl] VOICE VOTE: Motion carried. Motion to go into open session. [C. Kuhl/A.Kuhl] VOICE VOTE: Motion carried.
 - d. Business Association Liaison Report. none
 - e. School District Liaison. No report.
4. OLD BUSINESS
 - a. Manuesha Business Center – Crack in wall of building. Motion [C. Kuhl/Woods] to send to Council with recommendation to approve. Funding through CDA. VOICE VOTE: Motion carried.
 - b. Community Assessment Review – brief discussion. Biweekly/Monthly city update. Keep on agenda to discuss going forward.
5. NEW BUSINESS
 - a. Terminating Madison Commercial Real Estate Contract – In 30 days the contract will expire. Names on addendum that are still under contract. The commission owed upon closing will be 6% of the land value for the customer/clients listed in addendum. Motion to send to council. [C. Kuhl/Woods] VOICE VOTE: Motion carried.
 - b. Economic Development Proposal – NMC – Most investors are looking for a plan when asked to be involved in city growth. Proposal goes over the scope of work and cost. Everett is looking for community sponsors too. Everett would like to see a community foundation. Motion to send to Finance to approve – paid with either grant \$ or TIF 2 funds. [O'Connell/Woods] VOICE VOTE: Motion carried.
 - c. Amending/Replacing NMC Contract. Updating contract to 17 hours. Residential blight will now be part of Everett's work. This comes out of TIF 2 & 4. Motion to recommend Council to approve. [A. Kuhl/Woods] VOICE VOTE: Motion carried.
 - d. Thrive ED Community Assets PowerPoint – Committee reviewed slide deck and discussed some of the main topics. Flow charts and West Allis website were
6. CITIZEN INPUT, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Annual Calendar noted. Also review of 2023 Budget next month.
7. ADJOURNMENT. MOTION: [C. Kuhl/A.Kuhl] VOICE VOTE: Motion carried. Time: 8:30 p.m.

Attest:

Jeanne Ritter
Clerk/Deputy Treasurer