

**WATERLOO COMMUNITY DEVELOPMENT AUTHORITY -- MEETING MINUTES: September 19, 2023**

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 Chair O'Connell called the meeting to order at 6:00 p.m. Members present: A. Kuhl, C. Kuhl, O'Connell, Hudson, Soter, Zimmerman and Haseleu. Remote: none Absent: non-voting member from School District. Others in Attendance or remote: E Butzine, L. Columbus, T. Hobbs and Clerk Ritter.
2. MEETING MINUTES APPROVAL: August 15, 2023 [A. Kuhl/O'Connell] VOICE VOTE: Motion carried.
3. UPDATES & REPORTS.
  - a. Non-Metro Connections
  - b. Financial Reports Tax Incremental Finance Districts 2, 3 & 4, and Fund 600.
  - c. Blight Blue & Whitelist
  - d. Business Association Liaison Report. None
  - e. School District Liaison. none
4. OLD BUSINESS
  - a. Downtown Master Plan
    - i. BID District Proposal – November meeting have business members attend. Change the November meeting from 21<sup>st</sup> to 14<sup>th</sup>. Motion [O'Connell/A.Kuhl] VOICE VOTE: Motion carried.
    - ii. Revolving Loan Information – No information
  - b. CDA Budget \$50,000 earmarked for BID district Motion [O'Connell/A.Kuhl] Motion carried.
5. NEW BUSINESS
  - a. Signs for Recipients of Façade Grant – purchase 4 signs from TID 2 to rotate among Façade Grant recipients.
6. CITIZEN INPUT, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. Annual Calendar
7. ADJOURNMENT. MOTION: [C.Kuhl/A.Kuhl] VOICE VOTE: Motion carried. Time: 7:17 pm.

Attest:

Jeanne Ritter  
Clerk/Deputy Treasurer