

WATERLOO COMMUNITY DEVELOPMENT AUTHORITY -- MEETING MINUTES: May 21, 2024

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: C. Kuhl, O'Connell, Soter, Zimmermann, Haseleu, and Empey. Remote: none Absent: A. Kuhl. Others in Attendance or remote: E Butzine, T. Thomas, D. Nell, and Clerk Ritter.
2. MEETING MINUTES APPROVAL: April 16, 2024 [Zimmermann/J. O'Connell] VOICE VOTE: Motion carried.
3. UPDATES & REPORTS. – Discussion (see reports in packet)
 - a. Mad Rep Update
 - b. Financial Reports Tax Incremental Finance Districts 2, 3 & 4, and Fund 600. Reviewed
 - c. Business Association Liaison Report: Wine walk completed.
 - d. School District Liaison. None
4. OLD BUSINESS
 - a. Discussion on Downtown Master Plan No action.
 - b. BID Proposal No action.
5. NEW BUSINESS
 - a. Election of Chair and Vice Chair. Motion to Nominate Jodie Haseleu as Co-Chair [O'Connell/Soter] VOICE VOTE: Motion carried. Motion to Nominate Jennifer Zimmermann as Chair [O'Connell/Soter] VOICE VOTE: Motion carried.
 - b. Business Association Meeting – No action.
 - c. BID Survey No further activity at this time.
 - d.
6. CITIZEN INPUT, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Annual Calendar
7. ADJOURNMENT. MOTION: [C. Kuhl/ Haseleu] VOICE VOTE: Motion carried. Time: 7:06 pm.

Attest:

Jeanne Ritter
Clerk/Deputy Treasurer