

WATERLOO COMMUNITY DEVELOPMENT AUTHORITY -- MEETING MINUTES: October 15, 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. Zimmermann called the meeting to order at 6:00 p.m. Members present: C. Kuhl, Haseleu, A.Kuhl, O'Connell, Zimmermann and Soter. Remote: none Absent: Empey Others in Attendance or remote: Clerk Ritter.
2. MEETING MINUTES APPROVAL: September 17, 2024 [Soter/C.Kuhl] 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 add to next meeting
 - c. Business Association Liaison Report : None
 - d. School District Liaison. None
4. OLD BUSINESS
5. NEW BUSINESS
 - a. MadREP contract amendment/renewal Motion to renew [Haseleu/Soter] Roll Call :Yes 0 No 6. Motion defeated.
 - b. Fischer Rd Development Final Report - informational
6. CITIZEN INPUT, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Annual Calendar
7. ADJOURNMENT. MOTION: [C. Kuhl/A. Kuhl] VOICE VOTE: Motion carried. Time: 6:54 pm.

Attest:

Jeanne Ritter
Clerk/Deputy Treasurer