

WATERLOO COMMUNITY DEVELOPMENT AUTHORITY -- MEETING MINUTES: March 19, 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, Zimmerman, Haseleu, and A. Kuhl. Remote: none Absent: K. Hudson. Others in Attendance or remote: E Butzine, M. Giese, and Clerk Ritter.
2. MEETING MINUTES APPROVAL: February 20, 2024 [O'Connell/Zimmermann] VOICE VOTE: Motion carried.
3. UPDATES & REPORTS.
 - a. Mad Rep. Waiting on Downtown Data.
 - b. Financial Reports Tax Incremental Finance Districts 2, 3 & 4, and Fund 600
 - c. Business Association Liaison Report: April 7 Business Association Social Networking for Businesses
 - d. School District Liaison. None
4. OLD BUSINESS
 - a. Discussion on Downtown Master Plan - Waiting on Ordinance review from the attorney.
5. NEW BUSINESS
 - a. 2023 Annual Report
Motion to go into closed session [A.Kuhl/C.Kuhl] ROLL CALL: Yes 6 No 0 Motion carried
 - b. 333 Portland Road Offer to Purchase [NOTE: The City Council may meet in closed session per Wis. Stat. 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Upon concluding a closed session, the Committee will reconvene in open session.]
Motion to go into open session [C.Kuhl/Zimmermann] ROLL CALL: Yes 6 No 0 Motion carried

Motion to recommend to council 333 Portland Road contingent on attorney approval.
[J.Zimmermann/O'Connell] VOICE VOTE: Motion carried.
6. CITIZEN INPUT, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Annual Calendar
7. ADJOURNMENT. MOTION: [A.Kuhl/C.Kuhl] VOICE VOTE: Motion carried. Time: 7pm.

Attest:

Jeanne Ritter
Clerk/Deputy Treasurer