

4. Communication Items:

- Meeting notes from the October 14, 2014 meeting where there was no quorum
- Meeting notes from the December 9, 2014 meeting where there was no quorum
- Schedule of Meeting Dates for 2015
- Member List – Send any changes to Connie Tolan

B. Mayor's Roundtable Discussion

Mayor Chuck Infelt facilitated a roundtable discussion that centered around Waverly's strengths and what attracts people to the community, as well as what challenges and opportunities the community faces.

C. Regular Business

1. Confidentiality Statements to be Completed by All Participants

All participants were asked to sign a Statement of Confidentiality and Disclosure of Interest Form related to business discussed in Economic Development Commission Meetings. Completed forms are to be returned to Connie Tolan.

2. Election of Officers

Per Chapter 33 of the Waverly Municipal Code, the first organizational meeting of the Economic Development Commission held each year is the time and place to elect a chairperson and vice-chairperson. The elected officers shall serve concurrent terms of one (1) year.

Motion By: Beenken

Seconded By: Roling

Move that Deb Schroeder be elected Chairperson of the Economic Development Commission for the 2015 term.

Yes: 6

No: 0

Absent: 3

Motion By: Beenken

Seconded By: Roling

Move that Jim Willis be elected Vice-Chairperson of the Economic Development Commission for the 2015 term.

Yes: 6

No: 0

Absent: 3

3. Discuss Proposed Economic Development Policies and Application for Financial Assistance

Due to time constraints, the draft Economic Development Policies were discussed only briefly. Comments revolved around the need to keep the policies flexible and that's why they have been referred to as strategies in the past. Commissioners were asked to contact Bill Werger with any further questions or comments. The draft policy will be introduced to the City Council for review at the January 26th Study Session.

4. Closing Comments from Participants

None

D. Old Business

None

E. New Business

None

F. Next Meeting Date

The next meeting is scheduled for February 10, 2015 at 7:00 a.m. in the Council Chambers at Waverly City Hall.

G. Adjournment

Motion By: Willis

Seconded By: Roling

That the Economic Development Commission meeting be adjourned.

Yes: 6

No: 0

Absent: 3