

ECONOMIC DEVELOPMENT COMMISSION MINUTES
September 11, 2018
Waverly City Hall – Civic Center
7:00 a.m.

A. Call to Order

1. Voting Members Present: Steve Egli, Chairperson
Brittney Diercks, Vice Chairperson
Gary Grace (arrived 7:03am)
Mark Hanawalt (left 8:03am)
Gene Lieb
Deb Schroeder
Paula Stevenson (arrived 7:02am)
- Voting Members Absent: Crystol Harms
Troy Miller
- Non-Voting Partners Present: Ed Klamfoth, W-SR Schools
Dan McKenzie, City Council Liaison
Travis Toliver, Waverly Chamber
Darrel Wenzel, Waverly Utilities
- Non-Voting Partners Absent: Linda Allen, Hawkeye Community College
Jim Atty, Waverly Health Center
Darrel Colson, Wartburg
Sharina Sallis, CUNA Mutual (Largest Employer)
Dean Soash, Mayor
Heidi Solheim, Waverly Health Center
Travis Toliver, Waverly Chamber
- Staff Present: James Bronner, City Administrator
Connie Tolan, Economic Development Specialist
Bill Werger, Economic Development Director

2. Approval of Agenda:

Motion By: Diercks

Seconded By: Schroeder

Move that the agenda be approved as printed.

Yes: 6

No: 0

Absent: 3

3. Approval of Previous Minutes:

Motion By: Lieb

Seconded By: Hanawalt

Move that the minutes of the August 14, 2018 Economic Development Commission Meeting be approved.

Yes: 7

No: 0

Absent: 2

B. Regular Business

1. Updates from Participants

McKenzie stated that there is a group meeting to discuss ways to address the childcare shortage.

Tolan stated one lead came in this month that Waverly was unable to meet the criteria for.

Werger stated staff is working on updating the TIF ordinance and will bring the revised version to the commission's October meeting.

McKenzie stated that despite the rain and mud, the Iowa Firefighters Convention was a successful event.

Tolan stated the Live the Valley campaign has kicked off.

Wenzel stated Waverly Utilities continues connecting residential and commercial to fiber.

2. Sharing Reflections from the Iowa Downtown Conference

Egli stated the Iowa Downtown Conference was held in Waterloo on August 28-30. Waverly was able to have a good presence at the conference since it was close. From the commission, Bronner, Egli, Stevenson, Tolan, Toliver and Werger attended. The members discussed the sessions they attended.

3. Discussion of Availability and Demand for Business and Industrial Development Property

Werger led a discussion regarding potential development land.

C. Old Business

None

D. New Business

None

E. Next Meeting Date

The next meeting is scheduled for Tuesday, October 9, 2018 at Waverly City Hall.

F. Adjournment

The Economic Development Commission meeting was adjourned at 8:08 am.