ECONOMIC DEVELOPMENT COMMISSION MINUTES

September 10, 2019

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
Mark Hanawalt
Gene Lieb
Troy Miller
Deb Schroeder
Paula Stevenson

Voting Members Absent: Crystol Harms

Non-Voting Partners Present: Bob Buckingham, Waverly Utilities Board of Trustees

Darrel Colson, Wartburg Ed Klamfoth, W-SR Schools

Dean Soash, Mayor

Darrel Wenzel, Waverly Utilities
Jim Atty, Waverly Health Center

Dan McKenzie, City Council Liaison

Sharina Sallis, CUNA Mutual (Largest Employer)

Heidi Solheim, Waverly Health Center Travis Toliver, Waverly Chamber James Bronner, City Administrator

Connie Tolan, Economic Developmen

Connie Tolan, Economic Development Specialist Bill Werger, Economic Development Director

2. Approval of Agenda:

Staff Present:

Motion By: Diercks Seconded By: Stevenson

Move that the agenda be approved as printed.

Yes: 8 No: 0 Absent: 1

3. Approval of Previous Minutes:

Non-Voting Partners Absent:

Motion By: Lieb Seconded By: Stevenson

Move that the minutes of the July 9, 2019 Economic Development Commission

Meeting be approved.

Yes: 8 No: 0 Absent: 1

B. Regular Business

Discuss Use of Public Incentives for Residential Real Estate Development

Werger led a discussion regarding the use of public incentives for residential real estate development. Werger is hearing that we are losing out on people moving

to Waverly due to not enough houses and/or not enough variety of lots to build on, and that developers are wanting the development of land to be more affordable. Some communities are giving incentives to help build infrastructure to reduce cost for the developer.

Werger prepared and discussed three handouts that showed available residential lots over the last 2 years, residential permits issued over the years and a map showing possible future residential development sites.

The City is contracting with INRCOG to conduct a housing needs assessment this spring. The commission feels we should wait until the housing needs assessment is completed to further discuss this topic. The study may demonstrate a market need that attracts developers to develop in Waverly.

2. Updates from Participants

Hanawalt reported that UEA has broken ground on their expansion project.

Klamfoth stated that W-SR's enrollment is up again this year. They estimate it to continue growing in the next 5 to 10 years.

Diercks said that the transition from State Bank to Fidelity Bank & Trust went pretty smoothly. They are excited as this change should be great for their customers.

Wenzel stated that Waverly Utilities is moving electrical lines for WHC's expansion.

Waverly Historic Lofts should be completed and apartments available by the end of the year.

The City continues to work with INRCOG for the CDBG Rehabilitation Grant.

Tolan provided an update on the Community Branding Initiative with AMPERAGE, the community Child Care Initiative, and Manufacturing Night for Students and Parents which is coming up on October 7th.

Stevenson stated that the Chamber Board is coming up with several individuals who love working in Waverly to promote on their website and social media.

C. New Business

None

D. Next Meeting Date

The next meeting is scheduled for Tuesday, October 8, 2019 at Waverly City Hall.

E. Adjournment

The Economic Development commission meeting was adjourned at 7:49am.