

Waterloo Redevelopment Meeting
December 1, 2021

A meeting of the Waterloo Redevelopment meeting was held December 1, 2021, at 4:41 p.m. at the Waterloo Town Hall.

Member's present were:

Sallie Pease / President	Josh Muehfeld
Glen Hartman	Ken Surber
Linda Higgins	Trina Caudil
Tim Haynes, DKC	Pam Howard / Town Manager
Renee Duszynski / Clerk Treasurer	Andrew Kruse / Town Attorney

The following business was discussed, and action taken: Unless specified all votes were unanimous.


1. **Minutes** – Minutes from September 22 were reviewed. Corrections reviewed. Motion to approve made by Hartman (Caudill) passed.
Minutes – October 4 reviewed first motion Pease passed. October 4 reviewed. Motion to approve made by Caudill (Hartman) passed.
Minutes – October 27 reviewed. Motion to approve made by Hartman (Caudill) passed.
2. **Reese Excavating** – Howard explained NIPSCO did not move the transformer and he was unable to start and needs an extension. Pease believes Reese should be granted and NIPSCO is out of Reese's control. Reese is asking for two (2) months. Pease doesn't believe Reese should be penalized. Motion to accept sixty-day (60) extension at no charge made by Pease (Caudill) passed.
3. **Fund** – Pease asked what Baker Tilley was paid for. Duszynski explained for having them come to present. Howard would like to see more people come since it is so costly. Caudill asked about Redfli. Howard explained there was an issue where Howard got hacked and an email went out to them to wire to California. Howard has been in touch and will follow up. Also, paint is chipping on the depot. Howard will follow up on that.
4. **Nucor Tax Abatement** – Howard explained Nucor has asked for a tax abatement to put up two (2) buildings. Because this is in TIF, it needs to go to Redevelopment first then to council. Discussion was held. It will be a ten (10) year schedule tax abatement. Motion to approve Resolution 21-01 Approving statement of benefits form for Real Property Improvements made by Higgins (Hartman) passed.
5. **Water Main Relocation** – When Jones & Henry did the water they did not provide as builds. When Wessler engineered the water was incorrect. Now Kokosing has discovered

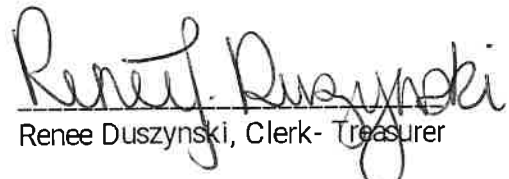
that is necessary to complete the sewer extension. This is the reason the town no longer uses Jones & Henry as engineers. Kokosing will move the water line to continue. Motion to approve made by Hartman (Higgins) passed.

Other Business

Next meeting to be January 26, 2022, at the Waterloo Historical Train Depot. Pease would like to change to 5:00 p.m.

Meeting was adjourned at 5:22 p.m.


Sallie Pease, President


Renee Duszynski, Clerk- Treasurer