Waterloo Redevelopment Meeting August 24, 2022

A meeting of the Waterloo Redevelopment meeting was held August 24, 2022, at 5:01 p.m. at the Waterloo Town Hall.

Member's present were:

Sallie Pease / President

Trina Caudil

Tim Haynes, DKC

Russ Goodman

Pam Howard / Town Manager

Andrew Kruse/ Town Attorney

Ken Surber / Town Council

Renee Duszynski / Clerk Treasurer

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

1. **Minutes** from May 25are reviewed. Corrections reviewed. Motion to approve May 25 minutes made by Caudill (Goodman) passed.

Minutes from July 5 reviewed. Motion to approve July 5 minutes made by Caudill (Pease) passed.

Minutes from July 27 reviewed. Motion to approve made by Caudill (Pease) passed.

- ↓ 2. Updates: Howard sent out letters extending the amount of time businesses have to connect to the new sewer extension. They now have until October 24.
 - 3. Veridus: Aliana Shonkwiler, from Veridus is here to go over the RFP. Howard received two appraisals. Beck's appraisal came back at \$27,500 and Good Valuation was \$18,000. Discussion of the appraisals and parcels was held. Alaina reviews the draft of the RFP. She did move the date out to November to give adequate time. She recommends a 6 week window. Dates for submission are discussed. It was decided on October 21 for the submission. Alaina explains the proposal process and timeline of events. Discussion was held. Corrections to RFP are reviewed. Motion to approve amended request for proposal after final review by Pease and Howard and be published by August 31 made by Pease (Caudill) passed.

Training with Veridus will be held October 13, 2022 @ 5:00 pm at the Waterloo Historic Depot.

Meeting was adjourned at 6:50 p.m.

Sallie Pease President

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Renee Duszynski, Clerk Treasur