

Waterloo Redevelopment Meeting
February 1, 2023

A meeting of the Waterloo Redevelopment meeting was held February 1, 2023, at 5:06 p.m. at the Waterloo Historic Depot.

Member's present were:

Sallie Pease / President	Trina Caudill
Linda Higgins	Sabinia Keen
Russ Goodman	Ken Surber, Town Council
Pam Howard / Town Manager	Andrew Kruse/ Town Attorney
Renee Duszynski / Clerk Treasurer	

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

Election of Officers: The committee needs to elect officers. Nomination for Sallie Pease as President was made by Caudill (Higgins). No other nominations were made. Motion passed. Nomination for Trina Caudill as Vice President was made by Pease (Higgins). No other nominations were made. Motion passed.

Minutes: Minutes from October 26 reviewed. Corrections reviewed. Motion to approve as corrected made by Goodman (Higgins) passed.

Minutes from November 30 reviewed. Corrections reviewed. Motion to approve as corrected made by Goodman (Caudill) passed.

Veridus update: The roundtable on February 8 will be catered by Dutch Heritage. The cost will be roughly \$400.00 and will be invoiced.

Paster Aaron Rowe will hold a prayer service at the Depot at 10:30 am that morning to lift up the meeting.

Pete Olsen, Veridus, had reached out to Howard and there are several developers who cannot attend on February 8. Howard will meet with Anton King from DeKalb County Economic Development to assist in getting local developers to attend as well. At this time the roundtable will stay the same.

Howard noted they have not received back appraisals from the property by the school. They are also waiting for a survey for the property next to the bank. Those properties will be excellent to pitch to developers to go along with the downtown.

Caudill gave an update on the Main Street Grant. Bee Social Holdings, LLC applied and should get \$4,285.37 which is a 50% matching grant.

Howard met with the new management of AES. There will be further discussion revisiting fiber to Waterloo.

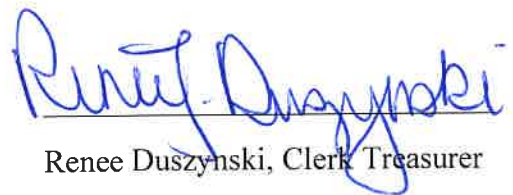
Howard met with Singh. INDOT has approved the permits. The drives on both North and South will need to be done at the same time. A&Z will have to send the design to Albright to sign off on. Eshleman will be the builder of the project.

Howard gave an update on 595 S Wayne. The Town will put the property in Redevelopment's name and negotiate with the developer.

Meeting was adjourned at 6:15 p.m.



Sallie Pease, President



Renee Duszynski, Clerk Treasurer