

Waterloo Redevelopment Meeting
February 22, 2023

A meeting of the Waterloo Redevelopment meeting was held February 22, 2023, at 5:20 p.m. at the Waterloo Historic Depot.

Member's present were:

Sallie Pease / President	Trina Caudill
Linda Higgins	Sabinia Keen
Russ Goodman	Tony Baker / School Rep
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.

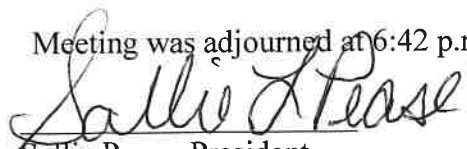
- 1. Teams Meeting with A&Z – Survey of Feller Property:** A&Z joined via Teams. Landon Grogg presented the map of the Feller Property and the potential tracts. Grogg explained the benefit of having it done as a minor subdivision. This will make it easier at the recorder and auditor. Kruse stated, it does not make a legal difference, but it will make it easier. This is how it was done when the Waterloo Historic Depot was renovated. The deeded owner does have to sign the deed of dedication. Kruse advises it may be beneficial to do it while Feller still owns it so that his tract is split off prior to deeding it to the Redevelopment. Kruse also advises getting a purchase agreement with Feller as well. Discussion of the property was held. Motion to Plat as a Subdivision made by Goodman (Keen) passed.
- 2. Façade Grant Update:** Main Street paid out \$4,285.37 which is a 50% match to Bee Social Holdings. They did submit another grant for a second business that has not been approved yet.
- 3. Restaurant Entrepreneur:** Kyra Krenkel, an employee at Kathy's Kountry Kitchen, wants to open her own restaurant in Waterloo. She wants a small restaurant and has a business plan. She would like a place downtown. Discussion on how Redevelopment can assist entrepreneurs to bring businesses to Waterloo. Howard will reach out to Veridus to get a form and guidance on parameters.
- 4. Funds Report reviewed** – The check for Feller was prepared but since they are doing the survey to be replated the check has not gone out. Caudill asked about the earmark for fiber. Howard stated she has met with Surf Internet and AES.
- 5. Minutes:** Minutes from February 1st reviewed. Corrections reviewed. Motion to approve as corrected made by Higgins (Goodman) passed.

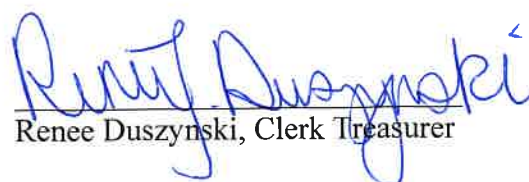
Other: Howard gave an update on the Flying J property and the Gallops property.

Caudill gave an update on the potential Daycare going into the school.

Pease reviewed the TIF Map.

Meeting was adjourned at 6:42 p.m.


Sallie Pease, President


Renee Duszynski, Clerk Treasurer