

Waterloo Redevelopment Meeting
May 24, 2023

A meeting of the Waterloo Redevelopment meeting was held May 24, 2023, at 5:03 p.m. at the Waterloo Historic Depot.


Member's present were:

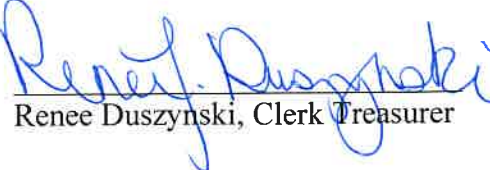
Sallie Pease / President	Trina Caudill
Linda Higgins	Sabinia Keen
Russ Goodman	Pam Howard / Town Manager
Andrew Kruse / Town Attorney	Renee Duszynski / Clerk Treasurer

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

1. **Minutes:** Minutes from April 26 reviewed. Motion to approve made by Caudill (Keen) passed.
2. **Baker Tilly Presentation:** Grey Balsano, Baker Tilley, is here for the annual TIF report presentation. The purpose is for transparency to the overlapping taxing units. He reviewed the ERA's and expiration dates. Balsano, reviewed projects funded previously with TIF. He went on to review potential future projects. He presented a chart to show how TIF works base Assessed Value, and incremental AV. Howard verified that RDC could pass through projects to the school corporation. New legislation also passed that the RDC has to report a spending plan and also can use the funds for operating of public safety. Discussion of school district needs was held.
3. **Downtown Planters:** Goodman discussed planters and trash cans that he has researched. Discussion was held. Pease inquired about the trash and planters at Veterans Park. Howard stated matching those would be an option as well. Pease wants to ensure that no matter the choice they would be maintained. Discussion was held.
4. **Public Safety Building:** Pease would like to focus on a spending plan. She would like a consultant to come in and assist with the steps in projects. Discussion was held.
5. **595 S Wayne:** The town has been given the property at 595 S Wayne. Howard will ask the town to convey it to RDC. There is a potential buyer. Motion to accept 595 S Wayne from Town Hall made by Goodman (Higgins) passed.
6. **Main Steet Grant Update:** There was an issue with certain items because of the way the grant is written. Main Street is still reviewing the grant. The issue was that it excluded items that are removable, and items of that nature were included. RDC could step in and fill the gap in what is covered. Howard discussed small business grants.

Meeting was adjourned at 6:38 pm


Sallie Pease, President


Renee Duszynski, Clerk Treasurer