

Waterloo Redevelopment Meeting
June 28, 2023

A meeting of the Waterloo Redevelopment meeting was held June 28, 2023, at 5:04^{SP} p.m. at the Waterloo Historic Depot.

Member's present were:

Sallie Pease / President
Linda Higgins
Russ Goodman
Renee Duszynski / Clerk Treasurer

Trina Caudill
Sabinia Keen
Andrew Kruse / Town Attorney

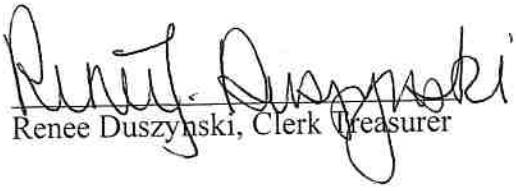
The following business was discussed, and action taken: Unless specified all votes were unanimous.

1. **Minutes:** Minutes from May 24 reviewed. Motion to approve made by Goodman (Keen) passed.
2. **Triad Associates, Inc.:** Stuart Savka, Triad Associates presents information on public safety buildings. This project can be funded through different funds including TIF. He explained the first step would be a feasibility study. Discussion of needs was held. Triad would be involved from conception to completion. This project could be done as a BOT. They will assist in finding funding and financing. The next step would be to meet with all involved to determine needs and then an agreement would be drawn up. He will come back.
3. **BFM – Hood Vent Installation:** Pease would like to have Kruse review how to do this legally. Brian Slambaugh, owner of BFM, is present to ask for assistance in the installation of a vent hood with fire suppression unit. Caudill discussed the Main Street grant and stated she did not think it would cover this. Duszynski stated Main Street is looking at redoing the grant, however this is a permanent installation. Discussion was held. Motion to approve moving forward with the project once correct protocol is confirmed made by Pease (Caudill) passed.
Amend SP
4. **Planters:** Russ Goodman brought print outs for review.

The next meeting will be moved to August 2, 2023.

Meeting was adjourned at 6:45 pm


Sallie Pease, President


Renee Duszynski, Clerk Treasurer